

**SANTA ROSA ACADEMY  
REGULAR MEETING FOR THE GOVERNING BOARD  
AGENDA**

**Thursday, February 18, 2010**

**9:00 a.m. – Regular/Action Sessions**

Santa Rosa Academy  
28237 La Piedra Rd.  
Menifee, Ca. 92584

**I. OPENING SESSION**

- a. CALL TO ORDER
- b. ROLL CALL:  
Dr. William Loftus, President  
Niki McMullen, Clerk of the Board  
Katey Hoehn, Ex-Officio  
Midge James, CFO  
Charlotte Lucey, Member  
Dan Temple, Vice President
- c. PLEDGE OF ALLEGIANCE

**II. APPROVAL OF AGENDA**

- a. It is recommended that the School Board of Santa Rosa Academy approve the February 18, 2010 agenda as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. APPROVAL OF BOARD MINUTES**

- a. It is recommended that the School Board of Santa Rosa Academy approve the Tabled Regular Meeting Minutes of December 3, 2009.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- b. It is recommended that the School Board of Santa Rosa Academy approve the Regular Meeting Minutes of January 21, 2009.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. PUBLIC OPPORTUNITY**

Opportunity for Members of the Public to Address the Governing Board Concerning Items that are not on the Agenda. In an effort to gain as much public input as possible, individual speakers will be limited to FIVE MINUTES. Speakers are urged to add new information and not simply repeat points that have previously been made. Total public input on any one item will be limited to TWENTY MINUTES, or maximum of two minutes per speaker.

**V. CLOSED SESSION**

- a. Legal Counsel/Lease
- b. Developer Consultation

**VI. PRINCIPAL'S REPORT**

**VII. ACTION SESSION**

**A. CONSENT AGENDA**

It is recommended the School Board of Santa Rosa Academy approve all items in the Consent Agenda to include: 2a, 2b

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1. Board Policy  
No Agenda Items

*Consent* 2. Business And Financial  
It is recommended that the School Board of Santa Rosa Academy approve the following  
a. Warrant Reports: December 2009  
b. 2008/2009 SARC Report

3. Personnel  
No Agenda Items

4. Administration  
No Agenda Items

**B. ACTION AGENDA**

1. Board Policies  
No Agenda Items

2. Business And Financial  
a. It is recommended that the School Board of Santa Rosa Academy approve the Auditing firm of Nigro, Nigro and White as the Auditors for Santa Rosa Academy.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

b. It is recommended that the School Board of Santa Rosa Academy approve the 2009/2010 2<sup>nd</sup> Interim report per Board Memorandum 2<sup>nd</sup> Interim approval.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3. Personnel  
No Agenda Items

4. Administration  
a. Parent Board Member Interview

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. ITEMS FOR DISCUSSION AND REVIEW**

A. BOARD POLICY  
No Agenda Items

**B. BUSINESS AND FINANCIAL**

1. Cash Flow Reports

**C. PERSONNEL**

No Agenda Items

**ADMINISTRATION**

No Agenda Items

**IX. PENDING ISSUES**

No Agenda Items

**X. STRATEGIC PLANNING**

No Agenda Items

**XI. ADJOURNMENT**

Next Board meeting for March 18<sup>th</sup>, 2010 at 9:00 am at the Santa Rosa Academy located at 28237 La Piedra Road, Menifee Ca. 92584.