

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

Thursday, March 25, 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 March 25, 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 Meeting Minutes of February 18, 2010.

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. Update on 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

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: January 2010, February 2010

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
2010/2011 School Year Calendar

Motion _____ Second _____ Vote _____

3. Personnel
No Agenda Items

4. Administration
No Agenda Items

VIII. ITEMS FOR DISCUSSION AND REVIEW

A. BOARD POLICY
No Agenda Items

B. BUSINESS AND FINANCIAL
1. Cash Flow Reports
2. Budget Update for 2010/2011
3. Statement of Economic Interest Forms

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 April 22, 2010 at 9:00 am at the Santa Rosa Academy located at 28237 La Piedra Road, Menifee Ca. 92584.