

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

**Thursday, May 20, 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  
Dan Temple, Vice President  
Midge James, CFO  
Niki McMullen, Clerk of the Board  
Katey Hoehn, Ex-Officio  
Darryl Dugan, Member  
Charlotte Lucey, Member
- c. PLEDGE OF ALLEGIANCE

**II. APPROVAL OF AGENDA**

- a. It is recommended that the School Board of Santa Rosa Academy approve the May 20, 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 April 22, 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. Budget
- b. Personnel

**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: April 2010

3. Personnel  
No Agenda Items

4. Administration  
No Agenda Items

**B. ACTION AGENDA**

1. Board Policies  
No Agenda Items

2. Business And Financial  
It is recommended that the School Board of Santa Rosa Academy approve the following  
Resolution 3007: Encumbering Funds for the Following Fiscal Year  
Ayes:  
Nays:  
Absent:  
Abstain:

3. Personnel  
It is recommended that the School Board of Santa Rosa Academy approve the following new  
hire for the 2010/2011 school year:  
a. Brittney Joye - 5<sup>th</sup> grade Blue Track

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

**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 June 17, 2010 at 9:00 am at the Santa Rosa Academy located at  
28237 La Piedra Road, Menifee Ca. 92584