

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

Tuesday, October 14, 2008

9:00 a.m. - Regular/Action Sessions

Santa Rosa Academy
34862 Monte Vista Drive, Suite 107
Wildomar, Ca. 92595

I. OPENING SESSION

A. Dr. William Loftus called the meeting to order at 9:05 am.

Members Present: Dr. William Loftus, Midge James, Sarah Hartman, Katey Hoehn (ex-officio), Dan Temple

Members Absent: Dr. Michael Erickson

II. APPROVAL OF AGENDA

The Board (James/ Hartman) approved the October 14, 2008 agenda.

III. APPROVAL OF BOARD MINUTES

The Board (Temple/James) approved the minutes of the regular meeting held September 16, 2008.
The Board (Hartman/Temple) approved the Special Meeting Minutes of September 26, 2008.

IV. PUBLIC OPPORTUNITY

Opportunity for Members of the Public to Address the Governing Board Concerning Items That Are Not On The Agenda.

None present

V. CLOSED SESSION

Regular session was suspended at 9:08 am and reconvened at 9:50 am. Following items were discussed.

- a. Expulsion Hearing Student 1
- b. Expulsion Hearing Student 2
- c. Pending Litigation

VI. PRINCIPALS REPORT

- Met with Christi Chisholm, Chairperson for WASC
- WASC teams organized for Self Study
- Surveys for WASC coming out in Fall
- WASC visit in 2009-10 school year
- Safety Net meetings held
- Implementing the Zoom data tracking system

- Mandatory tutoring for all students that fall below a C in any class
- Discussion with auditor about attendance minutes for P.E for on site students

VI. PRINCIPALS REPORT CONTD.

- We have added 10 minutes to every class period this year for site based students with PE completed off site
- Providence Financial discussion on facility/building continues.
- Parents have suggested White Track K-8, Blue Track K-12
- Discussed possible phasing in of buildings and operating two sites until final build out.
- Discussed limitations of growth at current facility

VII. ACTION SESSION

A. Consent Agenda

The School Board (James/Erickson) approved the consent agenda items 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 2a

B. Action Agenda

1. Board Policies

No agenda items

2. Business and Financial

No agenda items

3. Personnel

No agenda items

4. Administration

- a. The Draft Copy of Personnel Handbook action was tabled (Loftus/James) until November 16, 2008.

VIII. ITEMS FOR DISCUSSION AND REVIEW

A. Board policy

The following Board policies were reviewed by the Board and suggestions will be incorporated into revised Policies which will be placed on the next Board Meeting agenda for Action:

1. Board Policy: 2012 Resignation
2. Board Policy: 2013 Roles of the Board
3. Board Policy: 2014 Secretary
4. Board Policy: 2015 Student Board Members
5. Board Policy: 2016 Suspension of Policies, Bylaws and Procedures
6. Board Policy: 2018 Board of Director Bylaws
7. Board Policy: 2019 Attorneys Policy
8. Board Policy: 2020 Board Committees

B. Business and Financial

The Following items were reviewed and any item needing action will be placed on the next Board Meeting agenda for Action:

1. Cash Flow Report, September 2008 was reviewed
2. Presentation of the Best Practices Assessment results by Dr. Guthrie
3. Presentation by HBA Architects

C. Personnel
No agenda items

D. Administration
No agenda items

IX. ITEMS FOR FUTURE DISCUSSION
No agenda items

IX. BOARD MEMBER REPORTS
No agenda items

X. PENDING ISSUES
No agenda items

XI. STRATEGIC PLANNING SESSION
No agenda items

XII. ADJOURNMENT
Meeting adjourned at 11:40am. Next Regular Board Meeting scheduled for Tuesday, November 18, 2008 at 9:00am at The Santa Rosa Academy located at 34862 Monte Vista Drive, Suite 107, Wildomar, Ca. 92595.

Sarah Hartman, Clerk of the Board

Date