

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

Tuesday, September 16, 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), Dr. Michael Erickson

Members Absent: Dan Temple

II. APPROVAL OF AGENDA

The Board (James/ Erickson) approved the September 16, 2008 agenda.

III. APPROVAL OF BOARD MINUTES

The Board (Hartman/James) approved the minutes of the regular meeting held August 26, 2008 with correction.

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 9:15 am and reconvened at 9:45 am. Following items were discussed.

- a. Pending Litigation
- b. Personnel

VI. PRINCIPALS REPORT

- We now have 455 students. We were budgeting for 470. Things are going well.
- Red track has made changes to its program and the students that have continued with us are positive and hard working.
- Golf tournament was on Friday and it went very well.
- We received or Star scores and they increased by 15 points from the previous year.
- High School dance went well, approximately 40 students attended.
- Website is coming along very nicely.
- We purchased 6 new LCD projectors for the Blue track teachers so all of them will have one for their classrooms.

- Internal wiring for the phones and computers is coming to completion.
- We are moving to a web based Zangle instead of the previously used VPN connection.

VI. PRINCIPALS REPORT CONTD.

- Conducting our first parent workshop on Sept. 25th., they will continue monthly.
- Mandatory tutoring will start for all students who are making below a C in any class.
- CAHSEE testing is coming up.
- Community Open House will be held on October 4th.

VII. ACTION SESSION

A. Consent Agenda

The School Board (James/Erickson) approved the consent agenda items 1a, 1b, 1c, 1d, 1e, 1f, 1g, 2a, 3a, 4a

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 School Board (Erickson/Hartman) accepted the resignation of Ann Vazzana from the Santa Rosa Academy School Board.
- b. The School Board asked for the Draft Copy of the Personnel Handbook to be moved to ITEMS FOR DISCUSSION AND REVIEW.

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: 2002 Representative and Deliberative Groups
2. Board Policy: 2003 Administration Leeway in Absence of Board
3. Board Policy: 2004 Administration Staff Organization
4. Board Policy: 2005 Concepts and Roles
5. Board Policy: 2006 Executive Director/Principal Recruitment and Selection
6. Board Policy: 2007 Executive Director/Principal's Contract
7. Board Policy: 2008 Executive Director/Principal Governance Standards
8. Board Policy: 2009 Evaluation of the Executive Director/Principal
9. Board Policy: 2010 Executive Director/Principal Responsibilities and Duties
10. Board Policy: 3010 Investment of Surplus Funds, Financial Reporting, and Accountability

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, August 2008 was reviewed
2. Financial Planning Services; Providence Financial Company approved for Action
3. Change of Auditor

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 11:00am. Next Regular Board Meeting/Annual Meeting scheduled for Tuesday, October 14, 2008 at 9:00am.

Sarah Hartman, Clerk of the Board

Date