

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

Tuesday, February 17, 2009

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, Dr. Michael Erickson

Members Absent: Dan Temple.

II. APPROVAL OF AGENDA

The Board (James/Erickson) approved the agenda for February 17, 2009

III. APPROVAL OF BOARD MINUTES

The Board (Hartman/James) approved the minutes of the regular meeting held January 23, 2009.

IV. CLOSED SESSION

Closed Session convened at 9:11 am to discuss student discipline

Regular Session reconvened at 10:15 am

Closed Session was convened again at 12:13 pm to discuss Competitive Edge Presentation

Regular Session reconvened at 12:35 pm

V. 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.

VI. PRINCIPAL'S REPORT

- CBO interviews to be held on Friday Feb. 20th
- April 24, 2009 is the Gala at Storm Stadium
- The Santa Rosa Academy website was presented to the Board
- Golf has started
- Mrs. Badillo is sending out a monthly newsletter update to families via email
- New families receive most recent newsletter and a discovery education username and password
- School registration forms are to be on the website in the future
- There is a purple folder in the library that has up to date announcements for those parents who do not have access to email
- Terrence Loftus has been contacted as a consultant to help with our Technology needs
- Technology lab was set up this weekend
- Audit exception waiver has been finished. Problem with P.E. credit is solved
- School day has been extended

- Mrs. Badillo is working on next years school calendar and plans for next year i.e. facilities
- In negotiation with landlord over lease agreement
- Strategic planning has been updated to reflect current goals
- Survey has been sent out via survey monkey to families and teachers for input
- Mrs. Badillo is attending Chamber of Commerce meetings
- Mrs. Badillo went to the Economic Development Committee forum
- Open house was held in the fall another is planned for the spring with the hopes that the Menifee school board would be able to attend
- Developing list of partners for Engineering and Bio Medical Programs
- An Engineering company has partnered with us and will be coming during class to offer presentations
- Dave Guthrie is helping with the financials right now until a new CBO is hired
- School has been working with CSIS Best Practices. They have many trainings that may not be able to be attended but will still follow the components of the program
- Screens have been purchased for use with LCD projectors for presentations

VII. ACTION SESSION

A. CONSENT AGENDA

The school board (James/Hartman) approved the consent agenda items 1a-1ff and 2a with the deletion of 1gg and 1hh

B. ACTION AGENDA

1. Board Policies

No agenda items

2. Business And Financial

- a. The school board has tabled the 2nd Interim Report until the March meeting
- b. The school board (Hartman/James) has approved the Consultant Agreement IVA with Addendum from Education Synergy Consulting

3. Personnel

- a. The school board (Erickson/Hartman) has accepted the resignation of Leticia Hermosillo/CBO

4. Administration

- a. The Draft copy of Personnel Handbook action was tabled until the March meeting.
- b. The interview for New Community Board Member has been postponed until confirmation of attendance to an upcoming meeting
- c. The school board (James/Erickson) has approved the Executive Director Contract (Draft)

VIII. ITEMS FOR DISCUSSION AND REVIEW

A. Board Policies

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: 6006(Revision) High School Graduation Requirements
2. Board Policy: 5008 Challenging Student Records
3. Administrative Procedure: 5008.1 Challenging Student Records
4. Board Policy: 5009 Child Abuse Reporting
5. Board Policy: 5010 Communication with Parents and Students
6. Administrative Procedure: 5010.1 Communications with Parents and Students
7. Board Policy: 5011 Concepts and Roles
8. Administrative Procedure: 5011.1 Concepts and Roles

9. Board Policy: 5012 Dropout Prevention
10. Board Policy: 5013 Environmental Responsibility
11. Board Policy: 5014 Exclusions from Attendance Policy
12. Board Policy: 5015 Freedom of Speech and Expression
13. Board Policy: 5016 Gifts to School Personnel
14. Board Policy: 5017 Hate Motivated Behavior
15. Board Policy: 5018 Head Lice
16. Board Policy: 5019 Health Care and Emergencies

B. BUSINESS AND FINANCIAL

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

1. Cash Flow Report January 17, 2009
2. Audit Selection
3. Competitive Edge Presentation

- Competitive Edge assists with the development of Charter Schools as far as appropriating land and developing it, also including architecture services, contractor services, acquiring permits and the like.

C. PERSONNEL

No agenda items

ADMINISTRATION

No agenda items

E. BOARD MEMBER DISCUSSION

Dr. Loftus and Dr. Erickson will not be in attendance at the March meeting. Midge James will run the meeting in Dr. Loftus stead.

IX. PENDING ISSUES

No agenda items

X. STRATEGIC PLANNING

No agenda items

XI. ADJOURNMENT

Meeting adjourned at 12:45pm. Next Board meeting to be held March 10, 2009 at 9:00 AM at the Santa Rosa Academy, 34862 Monte Vista Drive, Suite 107, Wildomar, Ca. 92595

Sarah Hartman, Clerk of the Board

Date

Board Minutes taken by: Janette Chun