

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

Thursday, February 18, 2010

9:00 a.m. – Regular/Action Sessions

Santa Rosa Academy
28237 La Piedra Road
Menifee, Ca. 92584

I. OPENING SESSION

- a. Dr. William Loftus called the meeting to order at 9:08 AM.
- b. Members Present: Dr. William Loftus, Midge James, Niki McMullen, Dan Temple, Katey Hoehn
Members Absent: Charlotte Lucey

II. APPROVAL OF AGENDA

The Board (Temple/McMullen) approved the agenda for February 18, 2010

III. APPROVAL OF BOARD MINUTES

- a. The Board (James/McMullen) approved the Tabled Regular Meeting Minutes of December 3, 2009.
- b. The Board (Temple/James) approved the Regular Meeting Minutes of January 21, 2010

IV. CLOSED SESSION

- a. Closed Session convened at 9:23 am to discuss Legal Counsel/Lease, Developer Consultation
- b. Open Session reconvened at 10:20 am for continuation of regular agenda items

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

- The SRA cell phone policy was reviewed per request of parent from previous meeting.
- Several alternative policies were reviewed
- Discipline varies by infraction
- The student handbook currently has a cell phone policy
 - The School Board does not have a cell phone policy, nor do they intend on having one, the SRA administration is to handle these matters
 - There was a review of the issue in regards to students completing work during suspension
 - Charter Schools are not subject to 4800 ed code
 - Some Charters follow ed code (direct funded charters) some do not
 - Some Charters left it up to teacher discretion or administrative discretion according to the level of the infraction
- Santa Rosa administration is maintaining that we will not allow work to be completed during a suspension period, as has been our current practice.

PRINCIPAL'S REPORT CONTD.

- The student dress code concern presented by a parent at the previous meeting was reviewed, the following measures have been taken.
 - Students will be checked for appropriate dress code every morning
 - The character teaching will incorporate dress code discussion
- A large amount of discipline issues are due to dress code violations
- The White track has now been moved to the Menifee site
- Three classrooms were adjusted to accommodate the White and Red track schedules
- The Daddy Daughter dance is coming up
- Pay Pal has been added to our website for ease of payment and convenience for the parents to pay for events and field trips.
- One of our Seniors Alyssa Gilmore has been accepted to Cal State San Marcos
- Alyssa held a Walk For Diabetes which raised around \$1500
- There are 35 Senior projects being worked on at this time
- On Sunday the WASC committee is visiting, we would like to extend an invitation for the Board Members to join us at 2:00pm.
- The WASC committee will be here for 3 days to interview the staff, students and parents and verify the findings of our self study.

VI. ACTION SESSION

A. CONSENT AGENDA

The school board (James/Temple) approved the consent agenda item 2a, 2b

B. ACTION AGENDA

1. Board Policies

No Agenda Items

2. Business And Financial

- a. The School Board (McMullen/James) approved the Auditing firm of Nigro, Nigro and White as the Auditors for Santa Rosa Academy
- b. The School Board (James/Temple) approved the 2009/2010 2nd Interim Report per Board Memorandum 2nd Interim approval.

3. Personnel

No Agenda Items

4. Administration

- a. The School Board (McMullen/Temple) extended approval to offer Mr. Dugan a School Board seat as a Parent Representative.

VIII. ITEMS FOR DISCUSSION AND REVIEW

A. Board Policies

No Agenda Items

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 Reports

C. PERSONNEL

No Agenda Items

ADMINISTRATION

No Agenda Items

E. BOARD MEMBER REPORTS

No Agenda Items

IX. PENDING ISSUES

No Agenda Items

X. STRATEGIC PLANNING

No Agenda Items

XI. ADJOURNMENT

Meeting adjourned at 10:50am. Next Regular Board meeting to be held March 25th, 2010 at 9:00 am at the Santa Rosa Academy, 28237 La Piedra Road, Menifee, Ca. 92584

Niki McMullen, Clerk of the Board

Date

Board Minutes taken by: Janette Chun