Minutes for 2016-09-19

BOD Present:
Dominic Paszkeicz
Jack Rivas
Dan La Berge
Amanda Lopez-Solis
Georgina Huaste
Ines Casillas
Brianna Aguilar

Others
Ed Heron
Holly Gil

Minutes taken by Amanda Lopez-Solis

1. Call to Order, attendance 5:38pm.
2. Read Mission Statement: Ines Casillas read mission statement.
3. Consent agenda:
   a. Approve minutes 2016-09-12: Minutes approved as is.
4. Review agenda: no changes unless necessary for quorum.
5. Public comment: None
6. Reports & Updates:
   a. Teachers’ Council
      i. Julia Flores reported on current academic work in each grade.
   b. PTSO: tabled
   c. Curriculum Council
      i. See report prepared by Holly Gil, there was no in depth discussion regarding same.
7. Action Items
   a. Approve change order for Hanley Construction for $16,001.84.
      i. Discussed briefly.
      ii. Dan La Berge made motion to approve. Seconded by Jack Rivas. Unanimously approved 7-0.
   b. Approval of ACS Executive Director David Bautista as signer on Operating and Fundraising Checking and Savings Accounts as of 9/26/16.
      i. Discussed adding J. so all paperwork read “J. David Bautista” for banking purposes.
      ii. Amanda Lopez-Solis made motion to add J. to his name and approve adding him as a signer. Seconded by Dan La Berge. Unanimously approved 7-0.
   c. Approval of ACS Executive Director, David Bautista, as a signer on the County Authorization forms effective 9/26/16.
i. Amanda Lopez-Solis made motion to add J. to his name and approve adding him as a signer. Seconded by Brianna Aguilar. Unanimously approved 7-0.

8. CLOSED SESSION: discussed tabled.

9. Report Out on Closed Session: not applicable.

10. Board Business
    a. Discuss action plan for announcing and supporting transition of the new ED-Principal.
       i. Preparing a memo for the parents as well as a press release for the community.
       ii. Board will host a morning “coffee with the principal” on Thursday, 9/29, as a meet and greet for the parents.
    b. Next Meeting
       i. October 3rd and November 7th.

Meeting adjourned at 6:13 p.m.

Minutes Approved: __________________ October 3, 2016 __________________________