

Manzanita Governance Board

APPROVED MINUTES

MARCH 13, 2019

Regular Board Meeting

Governance Board Members

Chairman	Monique Mangino	PRESENT
Secretary	Eric Wilhelm	PRESENT
Treasurer	Juan Carlos Castañeda	ABSENT
Member	Ed Braxton	RESIGNED
Member	Krishna Flores	ABSENT
Member	Vincent Jackson	PRESENT
Member	Arleen Pelster	PRESENT

The regular board meeting of the Governance Board of Manzanita Public Charter School was held at Manzanita Public Charter School Staff Lounge, 991 Mountain View Blvd, VAFB, CA on **WEDNESDAY, MARCH 13, 2019 AT 6:00 PM.**

A) CALL TO ORDER

TIME: **6:01 PM**

Pledge of Allegiance

Establish Quorum

5/6

Opening Comments/Introductions/Welcome Guests

B) Communications

Instructions for Presentations to the Board by Parents and Citizens

- **ELIZABETH BALDACCINO – LICENSED MARRIAGE FAMILY THERAPIST**

C) Reports

1. Superintendent/Principal's Report

a. Enrollment Report

HANDOUT 1

b. Anti-Bullying Assembly "Eye to Eye"

PRESENTED

c. NEW Manzanita Public Charter School Website

PRESENTED

d. Annual School Accountability Report Card for the 2017-2018 School Year

PRESENTED

e. Prop 51 Update

PRESENTED

D) Consent Agenda Items

None

E) Items Scheduled for Action/Consideration

1. Discussion and Approval of the Minutes of the February 13, 2019 Regular Board Meeting (Attachment A)

MR. VINCENT JACKSON MOVED TO APPROVE THE MINUTES FROM THE FEBRUARY 13, 2019 REGULAR BOARD MEETING.

MR. ERIC WILHELM SECONDED THE MOTION.

VOTE: 3/4 [MONIQUE MANGINO – APPROVED; ERIC WILHELM – APPROVED; VINCENT JACKSON – APPROVED; ARLEEN PELSTER – ABSTAINED]

MOTION APPROVED

2. Discussion and Approval of the Check Detail, Unpaid Bills Detail and Deposit Detail (Attachment B) (Nancy Dow)

MR. ERIC WILHELM MOVED TO APPROVE THE CHECK DETAIL, UNPAID BILLS DETAIL AND DEPOSIT DETAIL.

MS. ARLEEN PELSTER SECONDED THE MOTION.

VOTE: 4/4

MOTION APPROVED

3. Discussion and Approval of the 2nd Interim Budget (Attachment C) (Nancy Dow)
MR. ERIC WILHELM MOVED TO APPROVE THE 2ND INTERIM BUDGET
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 4/4
MOTION APPROVED
4. Discussion and Approval of the Title III Addendum (Attachment D) (Nancy Dow)
MS. ARLEEN PELSTER MOVED TO APPROVE THE TITLE III ADDENDUM.
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 4/4
MOTION APPROVED
5. Discussion and Approval of Independent Contract Agreement with Marisol Cortes for CALPADS Consulting (Attachment E) (Suzanne Nicastro)
MR. ERIC WILHELM MOVED TO APPROVE THE INDEPENDENT CONTRACT AGREEMENT WITH MARISOL CORTES FOR CALPADS CONSULTING.
MS. ARLEEN PELSTER SECONDED THE MOTION.
VOTE: 4/4
MOTION APPROVED

F) Items Scheduled for Information and Discussion

1. Devereux Student Strengths Assessment (DESSA) Comprehensive System (Elizabeth Baldaccino) **PRESENTED**
2. Annual Conflict of Interest Form, **Deadline: April 1, 2019** (Ninette Height) **PRESENTED**
3. Fiscal Report – SurveyMonkey (Suzanne Nicastro) **TABLED**

G) Future Agenda Items

1. Arts Program (April 2019)
2. 2019-2020 Instructional Minutes (April 2019)
3. Report Card Options
4. Comprehensive Safety Plan 2018-2019
5. Employee Handbook
6. **ADDED: FISCAL REPORT – SURVEYMONKEY (MAY 2019)**

H) Adjourn to Closed Session Time: 7:29 PM

The Governing Board will consider and may act upon the following items in closed session. Any action taken will be reported publicly upon reconvening to open session.

1. Performance Evaluation/Contract Review
 - a. Certificated Employee (1): Superintendent/Principal

I) Reconvene to Open Session Time: 8:50 PM

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)
NO ACTION TAKEN.

J) Next Meeting

The next scheduled meeting of the Governance Board will be held on **Wednesday, April 10, 2018 at 6:00 PM** Manzanita Public Charter School Staff Lounge.

K) Adjournment Time: 8:50 PM

CERTIFICATE OF SECRETARY

I certify that I am the duly appointed Chairman of the Manzanita Public Charter School dba Manzanita Governance Board, a California nonprofit public benefit corporation; that these minutes, consisting of two (2) pages are the minutes of the regular meeting of the Board of Directors held on March 13, 2019.



MONIQUE MANGINO
GOVERNANCE BOARD CHAIRMAN

APRIL 10, 2019
DATE