

Manzanita Governance Board

APPROVED MINUTES

FEBRUARY 13, 2019

Regular Board Meeting

Governance Board Members

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

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, FEBRUARY 13, 2019 AT 5:30 PM.**

A) CALL TO ORDER **TIME: 5:35 PM**

Pledge of Allegiance

Establish Quorum

4/7

Opening Comments/Introductions/Welcome Guests

B) Adjourn to Closed Session **Time: 7:13 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

C) Reconvene to Open Session **Time: 8:21 PM**

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

E) Communications

Instructions for Presentations to the Board by Parents and Citizens

F) Reports

1. Superintendent/Principal's Report

a. Enrollment Report

HANDOUT 1

b. Jog-A-Thon

PRESENTED

c. Prop 39 LED Lighting Update

PRESENTED

G) Consent Agenda Items

None

H) Items Scheduled for Action/Consideration

1. Discussion and Approval of the Minutes of the December 17, 2018 Special Board Meeting (Attachment A)
MR. VINCENT JACKSON MOVED TO APPROVE THE MINUTES OF THE DECEMBER 17, 2018 SPECIAL BOARD MEETING.

MS. KRISHNA FLORES SECONDED THE MOTION.

VOTE: 4/4

MOTIONED APPROVED

2. Discussion and Approval of the Minutes of the January 10, 2019 Special Board Meeting (Attachment B)

MR. ERIC WILHELM MOVED TO APPROVE THE MINUTES OF THE JANUARY 10, 2019 SPECIAL BOARD MEETING.

MR. VINCENT JACKSON SECONDED THE MOTION.

VOTE: 4/4

MOTION APPROVED

3. Discussion and Approval of the Minutes of the January 16, 2019 Regular Board Meeting (Attachment C)
MR. VINCENT JACKSON MOVED TO APPROVE THE MINUTES OF THE JANUARY 16, 2019 REGULAR BOARD MEETING.
MS. KRISHNA FLORES SECONDED THE MOTION.
VOTE: 4/4
MOTION APPROVED
4. Discussion and Approval of the Check Detail, Unpaid Bills Detail and Deposit Detail (Attachment D) (Nancy Dow)
MR. ERIC WILHELM MOVED TO APPROVE THE CHECK DETIAL, UNPAID BILLS DETAIL AND DEPOSIT DETAIL.
MS. KRISHNA FLORES SECONDED THE MOTION.
VOTE: 4/4
MOTION APPROVED
5. Discussion and Approval of the Special Education Budget (Attachment E) (Nancy Dow)
MR. VINCENT JACKSON MOVED TO APPROVE THE SPECIAL EDUCATION BUDGET.
MR. ERIC WILHELM SECONDED THE MOTION.
VOTE: 4/4
MOTION APPROVED
6. Discussion and Approval of Low Performing Student Block Grant (Attachment F) (Suzanne Nicastro)
MS. KRISHNA FLORES MOVED TO APPROVE THE LOW PERFORMING STUDENT BLOCK GRANT.
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 4/4
MOTION APPROVED
7. Discussion and Approval of Creating an Ad Hoc Advisory Committee for Prop 51 to Include Board Members (Attachment G) (Suzanne Nicastro)
MR. ERIC WILHELM MOVED TO APPROVE CREATING AN AD HOC ADVISORY COMMITTEE FOR PROP 51.
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 4/4
MOTION APPROVED.

I) Items Scheduled for Information and Discussion

1. Essential Standards Presentation (Christine Petrone) **HANDOUT 2**
2. Dashboard Review (Suzanne Nicastro) **PRESENTED**
3. 2nd Interim Budget Report Update (Nancy Dow) **DUE: MARCH 15, 2019** **HANDOUT 3**

J) Future Agenda Items

1. Report Card Options
2. Comprehensive Safety Plan 2018-2019
3. Employee Handbook
4. **ADD: 2nd Interim Budget – March 2019**
5. **ADD: PROP 51 – March 2019**
6. **ADD: P-2 Annual Report – April 2019**

K) Next Meeting

The next scheduled meeting of the Governance Board will be held on **Wednesday, March 13, 2018 at 6:00 PM** Manzanita Public Charter School Staff Lounge.

L) Adjournment

Time: 8:22 PM

CERTIFICATE OF SECRETARY

I certify that I am the duly appointed Secretary 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 February 13, 2019.

ERIC WILHELM
GOVERNANCE BOARD SECRETARY

MARCH 13, 2019
DATE