

Manzanita Governance Board

APPROVED MINUTES

APRIL 10, 2019

Regular Board Meeting

Governance Board Members

Chairman	Monique Mangino	PRESENT
Secretary	Eric Wilhelm	ABSENT
Treasurer	Juan Carlos Castañeda	ABSENT
Member	Krishna Flores	PRESENT
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, APRIL 10, 2019 AT 6:00 PM.**

A) Call to Order

Time: 6:00 PM

Pledge of Allegiance

Establish Quorum

4/6

Opening Comments/Introductions/Welcome Guests

B) Communications

Instructions for Presentations to the Board by Parents and Citizens

C. Reports

1. Superintendent/Principal's Report

a. Enrollment Report - **PRESENTED**

b. Smarter Balanced Assessment Testing - **PRESENTED**

c. Percussive Dance Assembly: Thursday, April 11th (Two Assemblies: 1st at 8:30 AM / 2nd at 10:15 AM) - **PRESENTED**

d. Talent Show: Wednesday, April 24th (1st Show from 8:30 AM -9:30 AM/2nd Show from 10:20 AM-11:20 AM) - **PRESENTED**

D. Consent Agenda Items

None

E. Items Scheduled for Action/Consideration

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

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

MS. ARLEEN PELSTER SECONDED THE MOTION.

VOTE: 4/4

APPROVED

2. Discussion and Approval of the Minutes of the March 20, 2019 Special Board Meeting (Attachment B)

MS. ARLEEN PELSTER MOVED TO APPROVE THE MINUTES FROM THE MARCH 20, 2019 SPECIAL BOARD MEETING.

MR. VINCENT JACKSON SECONDED THE MOTION.

VOTE: 4/4

APPROVED

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

MR. VINCENT JACKSON MOVED TO APPROVED THE CHECK DETAIL, UNPAID BILLS DETAIL AND DEPOSIT DETAIL.

MS. ARLEEN PELSTER SECONDED THE MOTION.

VOTE:4/4

APPROVED

4. Discussion and Approval of the 2019-2020 Instructional Minutes (Attachment D) (Suzanne Nicastro)
MR. VINCENT JACKSON MOVED TO APPROVE THE 2019-2020 INSTRUCTIONAL MINUTES.
MS. KRISHNA FLORES SECONDED THE MOTION.
VOTE: 4/4
APPROVED
5. Discussion and Approval of the Architectural Firm for Prop 51 Facilities Construction Program (Suzanne Nicastro)
MR. VINCENT JACKSON MOVED TO APPROVE THE ARCHITECTURAL FIRM FOR PROP 51 FACILITIES CONSTRUCTION PROGRAM.
MS. ARLEEN PELSTER SECONDED THE MOTION.
VOTE: 4/4
APPROVED
6. Discussion and Approval of Resolution for Autism Awareness Month (Attachment E) (Suzanne Nicastro)
MS. ARLEEN PELSTER MOVED TO APPROVE THE RESOLUTION FOR AUTISIM AWARENESS MONTH.
MS. KRISHNA FLORES SECONDED THE MOTION.
VOTE: 4/4
APPROVED

F. Items Scheduled for Information and Discussion

1. Technology Presentation (Michael Valverde) - **PRESENTED**
2. Budget Plans for 2019-2020 - **TABLED**
3. Educational Visit to Finland in October 2019 (Attachment F) - **PRESENTED**
4. Food Services for 2019-2020 (Attachment G) - **TABLED**

G. Future Agenda Items

1. Fiscal Report – Survey Monkey (May 2019)
2. Fiscal Director Contract (May 2019)
3. Arts Program
4. Comprehensive Safety Plan 2018-2019
5. Employee Handbook

H. Adjourn to Closed Session **Time: 7:45 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
2. Personnel: Discipline/Dismissal
 - a. Certificated Employee (1)

I. Reconvene to Open Session **Time: 9:45 PM**

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

K. Next Meeting

The next scheduled meeting of the Governance Board will be held on **Wednesday, May 15, 2018 at 6:00 PM** Manzanita Public Charter School Staff Lounge.

L. Adjournment **Time: 9:45 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 April 10, 2019.

MONIQUE MANGINO
GOVERNANCE BOARD CHAIRMAN

MAY 15, 2019
DATE