

Governing Board of Directors
REGULAR BOARD MEETING MINUTES
December 10, 2024 --- 1:00pm

1. **Call to Order:** Meeting was called to order at 1:02 pm

Roll Call:

Present at the meeting: Ray Welch- Chairman of the Board, Melanie Villa- Secretary/Treasurer, Darla Boller- Member, and Danthia Gil -Member.

Tawnya Phoenix- Vice Chair of the Board was not present.

Other Members in attendance:

Julie Cushman- Principal/Director, Kathy Clenney-Legal Counsel

2. **Approval of Agenda:** Agenda for 12/10/24 was approved.
Motion to approve the agenda was made by Danthia Gil and seconded by Darla Boller.
Motion Carried: 4-0-0

3. **Approval of Minutes:** The minutes for the meeting held on 10/21/24 were approved.
Motion to approve the minutes was made by Darla Boller and seconded by Danthia Gil.
Motion Carried: 4-0-0

4. **Public Comment-** No public comments were made.

5. **Action Items**

A. Approval of the First Interim Budget:

Samantha Orahood from LUSD presented the budget to the board for approval. First interim report due 12/15/24. Discussion on facilities grant not coming through and new funding balance.

Motion to approve to approve the First Interim Budget was made by Danthia Gil and seconded by Darla Boller.

Motion Carried: 4-0-0

B. Amend the SPED Procedural Handbook:

Board members reviewed the revisions made in the procedural handbook to update the school name, procedures and forms.

Motion to approve the SPED Procedural Handbook was made by Danthia Gil and seconded by Darla Boller.

Motion Carried: 4-0-0

6. **Reports:** Principal Julie Cushman reported the following:
- Updating the education code and petition for the charter name change
 - Policy changes for website and with logo change and name change and parent notification
 - Waiting on fundraising amounts from schoolwide fun run
7. **Discussions:** The board discussed the following topics:
- Danthia Gil shared her gratitude for the support she received during her grief
 - School cancellation due to countywide power outages and postponing the extravaganza
 - New logo options will be coming in for the board to decide- unveiling for new school year
 - Lane change for drop-off hopefully by 25/26 school year

8. Organizational Business:

A. Future Agenda Items: Carolyn Nunes, Special Education Consultant, will be present at the January meeting to update the board on the SPED program

B. Upcoming Meetings:

March 10, 2025 @ 3:00 pm

April 28, 2025 @ 9:00 am

June 28, 2025 @ 3:00 pm

June 23, 2025 @ 9:00 am

9. Adjournment:

Motion to adjourn the meeting made by Danthia Gil and seconded by Darla Boller.

Motion Carried: 4-0-0

Meeting adjourned at 1:47 pm

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Respectfully submitted by: Melanie Villa, Secretary/Treasurer