

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:00 p.m.
Thursday, April 27, 2017

Call to Order: Time: 5:02 p.m. A motion was made by Rob Carruth, and seconded by William Koar, to call the meeting to order at 5:02 p.m. There were 3 ayes.

Flag Salute

Roll Call to establish quorum: The following members were present: Michelle Neville, President; Rob Carruth, Treasurer; and William Koar, Member. Nancy Dudley, Member, and Laura Andresen, Secretary, were absent.

Public Comment on Agenda or Non-Agenda Items: None

Motion to approve this agenda: A motion was made by William Koar, and seconded by Rob Carruth, to approve this agenda. There were 3 ayes.

President's Report: I'm happy to be here.

Administrative Report: We are looking forward to being welcomed as participants in the El Dorado Charter SELPA membership. Teacher goals are as follows: Smarter Balance Paper Testing will be from May 15 to May 19, 2017. Dr. Meyer plans to visit on May 19 to check the IEP's. Smart Board training is scheduled for August. We are researching mobile office space. We are working on teachers' job descriptions. Earth Day Clean-Up will be with teacher, Margaret Hurley, Hungry Valley. Possible interviews are planned for Special Education with Mr. Quick, and with Amy Knolls, Education Psychology, who is working with Carla Christian through next year.

SAC President Report: The Cardioathon will take place on April 28; the 8th grade graduation and performance is scheduled for June 9, 2017, at 4:30 p.m. Our balance at present is \$15,068.11.

Business Manager Report: Water testing will be conducted at our facility. The Charter Renewal meeting is scheduled for May 4. Our current student enrollment is at 89 students.

Discussion Items: Our student enrollment, currently at 89 students, is important.

Motion to approve Consent Agenda (Consideration for Action-One motion and vote will enact all consent agenda items):

5.1 Board Minutes:

- a. Minutes from the March 8, 2017, Special Board Meeting.
- b. Minutes from the March 23, 2017, Regular Board Meeting.

5.2 Accounts Payable Checks

- a. Check/Voucher Register 3/1/2017-3/31/2017 Sum of \$55,325.17

5.3 General Ledger

- a. Summary 3/1/2017-3/31/2017

5.4 Cash Flow

- a. Summary 7/1/16-3/31/17

A motion was made by Rob Carruth, and seconded by William Koar, to approve motion to approve Consent Agenda (Consideration for Action-One motion and vote will enact all consent agenda items): There were 3 ayes.

Motion to discuss and approve Battle of the Books Field Trip May 5, 2017, at the Kern County Museum Grades 4-5. A motion was made by Rob Carruth, and seconded by William Koar, to discuss and approve Battle of the Books Field Trip May 5, 2017, at the Kern County Museum Grades 4-5. There were 3 ayes.

Motion to discuss and approve 2016-2017 calendar change for 3 unused snow days. Two options: Last day on Monday, June 12th, or Last Day, Tuesday, June 13th by taking an additional day on Memorial Weekend. A motion was made by Rob Carruth, and seconded by William Koar, to approve Monday, June 12th, 2017, for the Last Day. There were 3 ayes.

Motion to discuss and approve meet and greet day and time for new board candidates. Date: Thursday, May 25, 2017 Time: 4:30 p.m. A motion was made by Rob Carruth, and seconded by William Koar, to approve meet and greet day and time for new board candidates. Date: Thursday, May 25, 2027 Time: 4:30 p.m. There were 3 ayes.

Motion to discuss and approve BP6164.5 Student Success Teams. A motion was made by William Koar, and seconded by Rob Carruth, to discuss and approve BP6164.5 Student Success Teams. There were 3 ayes.

Motion to discuss and approve AR 6164.5 Student Success Teams. A motion was made by William Koar, and seconded by Rob Carruth, to discuss and approve AR 6164.5 Student Success Teams. There were 3 ayes.

Motion to discuss and approve Exhibit 6164.5 (A) Student Success Team Referral. A motion was made by Rob Carruth, and seconded by William Koar, to discuss and approve Exhibit 6164.5 (A) Student Success Team Referral. There were 3 ayes.

Motion to discuss and approve Exhibit 6164.5 (B) Student Success Team Follow-up Form. A motion was made by William Koar, and seconded by Rob Carruth, to discuss and approve Exhibit 6164.5 (B) Student Success Team Follow-up Form. There were 3 ayes.

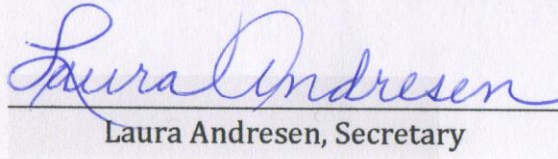
Motion to discuss and approve Exhibit 6164.5 (C) Special Education Resource Log. A motion was made by Rob Carruth, and seconded by William Koar, to discuss and approve Exhibit 6164.5 © Special Education Resource Log. There were 3 ayes.

Motion to adjourn. Time: 5:42 p.m. A motion was made by William Koar, and seconded by Rob Carruth, to adjourn at 5:42 p.m. There were 3 ayes.

CERTIFICATE OF THE SECRETARY

I certify that I am the duly elected Secretary of Peak to Peak Mountain Charter, a California nonprofit public benefit corporation; that these minutes, consisting of 3 pages, are the minutes of the Regular Meeting of the Board of Directors held on Thursday, April 27, 2017.

Executed on April 27, 2017, at Pine Mountain Club, California.



Laura Andresen, Secretary