

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
190009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:00 p.m.
Thursday, October 26, 2017

Call to Order: Time: 5:00 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to call the meeting to order at 5:00 p.m. There were 5 ayes.

Flag Salute

Roll Call to Establish Quorum: The following members were present: Michelle Neville, President; Rob Carruth, Treasurer; Laura Andresen, Secretary; Nancy Dudley, Member; and Mel Weinstein, Member.

Public Comment on Agenda or Non-Agenda Items: Denlin Doty, a parent, expressed concerns regarding the P2P curriculum. A private survey was circulated, with a small amount of parental responses, and reported as follows: 89% reported that homework is stressful; 89% said that students need more playtime; 100% preferred more hands-on science; and 70% agreed to share life-skills with the students. She reported results from her research as follows: no benefit from homework, except reading aloud; and sitting more than 30 minutes is bad for good health for elementary school students. The survey was conducted without the consent of the school administration and Maricopa Unified School District Board Policy. The Board of Directors thanked Ms. Doty for her interest, and agreed to consider her suggestions at a later date.

Motion to approve this agenda. A motion was made by Nancy Dudley, and seconded by Mel Weinstein, to approve this agenda. There were 5 ayes.

Discussion:

President's Report: I'm getting better and better.

Administrator's Report: Please refer to pages 3 & 4.

SAC President's Report: No report

Business Manager's Report:

Our current enrollment is 75.

Fall I: CALPADS should be completed tomorrow. I'm currently clearing up the last of the error. P-1 attendance will be submitted in November.

Our Mental Health plan was submitted yesterday to our SELPA. We currently do not have any students receiving these services, but are required to submit a plan anyway.

I've begun work on the 1st Interim Budget.

I received notice that parts of the internet tower were delivered to KCSOS.

I'd like to thank everyone on the Charter Renewal Committee for all their input, research, and time. This group has been meeting since June to get this renewal completed.

Facility:

Joseph Rivas has made considerable progress clearing the brush around the classrooms and the water tanks.

The County is working on a state application to get funding for a new well, tank, and connections to supply the school. Rob and I will be attending a conference call to discuss challenges the site has.

Respectfully submitted,
Wendy Worster, Business Manager

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 September 28, 2017, Regular Board Meeting.

5.2 Accounts Payable Checks

- a. Check/Voucher Register 9/1/2017-9/30/2017 Sum of \$40,508.54

5.3 General Ledger

- a. Summary 9/1/2017-9/30/2017

A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve Consent Agenda (Consideration for Action-One motion and vote will enact all consent agenda items): There were 5 ayes.

Motion to discuss Charter Renewal Petition. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to discuss Charter Renewal Petition. There were 5 ayes.

Motion to approve Charter Renewal Petition. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to approve Charter Renewal Petition. There were 5 ayes.

Motion to discuss adopting Maricopa Unified School District Admission Board Policy BP 5111. A motion was made by Mel Weinstein, and seconded by Laura Andresen, to discuss adopting Maricopa Unified School District Admission Board Policy. There were 5 ayes.

Motion to approve adopting Maricopa Unified School District Admission Board Policy BP 5111. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to approve adopting Maricopa Unified School District Admission Board Policy BP 5111, with the exception of the last paragraph, under Admission, on page 1, which reads as follows: “The Superintendent or designee may admit to the ninth grade only those students who have graduated from eighth grade or who are recommended in writing by their eighth-grade principal as capable of profiting from high school instruction. (cf. 5123 – Promotion/Acceleration/Retention)” There were 5 ayes.

Motion to discuss and approve adopting Maricopa Unified School Districts Administrative Regulation AR5111. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to discuss and approve adopting Maricopa Unified School Districts Administrative Regulation AR 5111. There were 5 ayes.

Motion to enter into Closed Session. Time: 5:57 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to enter into Closed Session at 5:57 p.m. There were 5 ayes.

Motion to reconvene into Open Session. (As needed) Time: 6:37 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to reconvene into Open Session at 6:37 p.m. There were 5 ayes.

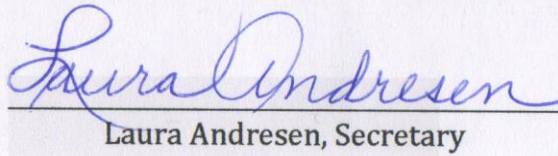
Report from closed session: A decision was made to accept David Mack as our 2nd & 3rd grade teacher as of November 1, 2017, for 2017-2018. He comes to us as a highly recommended educator.

Motion to adjourn. Time: 6:41 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to adjourn at 6:41 p.m. There were 5 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 6 pages, are the minutes of the Regular Meeting of the Board of Directors held on Thursday, October 26, 2017.

Executed on October 26, 2017, at Pine Mountain Club, California.



Laura Andresen, Secretary