

**AGENDA**  
**PEAK TO PEAK MOUNTAIN CHARTER**  
Regular Meeting of the Board of Directors  
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222  
5:00 p.m.  
Thursday, May 25, 2017

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**INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

The Peak to Peak Mountain Charter (“School”) Board of Directors welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

Agendas are available to all audience members at the door to the meeting.

A “Request to Speak” list will be available to all audience members who wish to speak on any agenda items or under the general category of “Public Comment.” You will be given an opportunity to speak for up to three (3) minutes.

When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

Any public records relating to an agenda item for an open session of the Board which are distributed to all or a majority of all of the Board members shall be available for public inspection at 19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222.

*In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the School.*

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**AGENDA**

**Preliminary**

**1. Call to Order --Time\_\_\_\_\_**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Abstain\_\_\_\_\_

**Flag Salute**

**2. Roll Call to establish quorum**

	<b>Present</b>	<b>Absent</b>
<b>Michelle Neville</b>		
<b>Rob Carruth</b>		
<b>Laura Andresen</b>		
<b>Nancy Dudley</b>		
<b>William Koar</b>		

**3. Public Comment on Agenda or Non-Agenda Items:** No individual presentation shall be for more than 3 minutes.

**4. Motion to approve this agenda**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Abstain \_\_\_\_\_

- A. President's Report
- B. Administrator Report
- C. SAC President Report
- D. Business Manager Report
- E. Discussion Items:
  - 1. LCAP- Update, Survey Results, input
  - 2. Special Ed-Update, information

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.

**5.1 Board Minutes:**

- a. Minutes from the April 24, 2017, Regular Board Meeting.
- b. Minutes from the May 12, 2017 Special Board Meeting.

**5.2 Accounts Payable Checks**

- a. Check/Voucher Register 4/1/2017- 4/30/2017 Sum of \$100,876.27

**5.3 General Ledger**

- a. Summary 4/1/2017-4/30/2017

**6. Motion to discuss and approve Resolution 18-001 regarding EPA (Educators Protection Account).**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**7. Motion to discuss and approve LCAP Hearing prior to June 22, 2017 Regular Board Meeting.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**8. Motion to discuss and approve Williams Uniform Complaint Act April 2017 Quarterly Report.**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays \_\_\_\_\_Abstain\_\_\_\_\_

**9. Motion to discuss and approve budget and finance meeting prior to June 22, 2017 Regular Board Meeting.**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays \_\_\_\_\_Abstain\_\_\_\_\_

**10. Motion to discuss and approve contract for Camp KEEP Participation Agreement. Contract is for 30 attendees for a cost of \$8550.00 to be paid through fundraising efforts.**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays \_\_\_\_\_Abstain\_\_\_\_\_

**11. Motion to adjourn. Time:**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays \_\_\_\_\_Abstain\_\_\_\_\_