

AGENDA
PEAK TO PEAK MOUNTAIN CHARTER
Regular Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
1:30 p.m.
Thursday, June 7, 2018

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.

AGENDA

Preliminary

1. Call to Order --Time

Motion_____ Second_____ Ayes_____ Abstain_____

Flag Salute

2. Roll Call to establish quorum

	Present	Absent
Michelle Neville		
Rob Carruth		
Laura Andresen		
Nancy Dudley		
Mel Weinstein		

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_____

Discussion

- A. President’s Report
- B. Administrator Report
- C. Business Manager Report
- D. SAC President Report

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 May 24, 2018, Regular Board Meeting
- b. Minutes from the May 24, 2018 Special Board Meeting

5.2 Personnel Report

6. Motion to approve removing Board Designated LCFE Funding Uncertainty Funds, \$20,000, to Board Designated Small School Funding Uncertainty in the Peak to Peak Mountain Charter Budget.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

7. Motion to approve removing Board Designated State Adopted Textbook Funds, \$40,000 from the 2018-19 and 2019-20 Peak to Peak Mountain Charter Budgets.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

8. Motion discuss and approve 2018-19 Preliminary Budget.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

9. Motion to approve 2018-19 LCAP

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

10. Motion to discuss and approve Employee Handbook Revision.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

11. Motion to discuss and approve Resolution 19-001 Education Protection Account.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

12. Motion to discuss and approve request to Install Seismic Monitoring Station from the California Geological Survey

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

13. Motion to discuss and approve Board of Directors going dark for the July 2018 Regular Board Meeting.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

14. Action

- A. Naming/Introduction of the 2018-19 Board of Directors
- B. Election of Corporate Officers.
 - i. President/Chair
 - ii. Secretary
 - iii. Treasurer

15. Motion to adjourn. Time:

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____