

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, June 22, 2017

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		
William Koar		

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. Charter Renewal Committee

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 25, 2017, Regular Board Meeting.
- b. Minutes from the June 5, 2017, Special Board Meeting

5.2 Accounts Payable Checks

- a. Check/Voucher Register 5/1/2017- 5/31/2017 Sum of \$16866.62

5.3 General Ledger

- a. Summary 5/1/2017-5/31/2017

6. Motion to discuss and approve Preliminary Budget 2017-18

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

7. Motion to discuss and approve 2017-18 LCAP.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

8. Motion to discuss and approve Falcon's Sacramento, Capital Visit. September/October 2017.

Motion_____ Second_____ Ayes_____ Nays _____Abstain_____

9. Motion to discuss and approve contract with Arcadia Audiometric Associates, INC. (School Nurse)

Motion_____ Second_____ Ayes_____ Nays _____Abstain_____

10. Discuss and approve Business Manager Job description.

Motion_____ Second_____ Ayes_____ Nays _____Abstain_____

11. Discuss and approve going dark in July 2017.

Motion_____ Second_____ Ayes_____ Nays _____Abstain_____

12. Action

- A. Naming/Introduction of the 2017-18 Board of Directors
- B. Election of Corporate Officers.
 - i. President/Chair
 - ii. Secretary
 - iii. Treasurer

13. Motion to adjourn. Time:

Motion_____ Second_____ Ayes_____ Nays _____Abstain_____