

AGENDA
PEAK TO PEAK MOUNTAIN CHARTER
Regular Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:30 p.m.
Thursday, August 27, 2015

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		
Mary Ann Kemmer		

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 (Treasurer to Report)
- B. Principal's Report
- C. SAC President's Report
- D. Discussion Items
 - 1. Youth drama program

5. 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 June 25, 2015 Regular Board Meeting.
- b. Minutes from the June 29, 2015 Emergency Board Meeting.
- c. Minutes from the July 15, 2015 Special Board Meeting
- d. Minutes from the July 23, 2015 Special Board Meeting
- e. Renewal Non Profit Directors, Officers & Corporate Liability \$1698.00
- f. Renew property and site liability insurance \$8528.00

5.2 Accounts Payable Checks

- a. Check/Voucher Register 6/1/2015-6/3/2015 Sum of \$54,604.26

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

6. Motion to approve 4th and 5th grade field trip to El Camino Pines May 12-13, 2016 funded by grant.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

7. Motion to approve all school walking, emergency pick-up field trip to Apache Saddle Tuesday, September, 24, 2015. No Funding needed.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

8. Motion to approve 4th and 5th grade field trip to the Discovery Cube Science Center, 11800 Foothill Blvd., Los Angeles CA. Wednesday September 23, 2015, funded by grant.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

9. Motion to approve K-3rd field trip to El Camino Pines, September 18, 2015, funded by grant.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

10. Motion to approve K-3rd field trip to Dewar's Ice Cream Shop, 1120 Eye St., Bakersfield, CA, September 30, 2015. No funding needed.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

11. Motion to approve 2nd-3rd grade field trip to Windwolves Preserves, 16019 Maricopa Hwy, Bakersfield, CA, November 5, 2015. Funded through SAC.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

12. Motion to approve K-3rd field trip to Discovery Cube Science Center 11800 Foothill Blvd. Los Angeles, CA, December 4, 2015. Funded by grant.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

13. Motion to approve K-3rd field trip to Santa Barbara Zoo, 500 Ninos Dr. Santa Barbara, CA, April 15, 2016. Funding to be determined.

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____

14. Motion to adjourn. Time: _____

Motion_____ Second_____ Ayes_____ Nays _____ Abstain_____