

**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

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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>Mary Ann Kemmer</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 (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 4<sup>th</sup> and 5<sup>th</sup> 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 4<sup>th</sup> and 5<sup>th</sup> 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-3<sup>rd</sup> field trip to El Camino Pines, September 18, 2015, funded by grant.**

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

**10. Motion to approve K-3<sup>rd</sup> 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 2<sup>nd</sup>-3<sup>rd</sup> 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-3<sup>rd</sup> 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-3<sup>rd</sup> 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\_\_\_\_\_