

AGENDA PEAK TO PEAK MOUNTAIN CHARTER

Special Meeting of the Board of Directors

19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222

5:00 pm.

Thursday, July 23, 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_____ Nays _____ 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 _____ Nays _____ Abstain _____

- a. Discussion Items:
- b.

5. Motion to discuss and enter into contract with Arcadia Audiometric Associates, Inc. (Alison Schmidt, R.N.,MSN) for services of a school nurse.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6. Motion to approve minutes from June 25, 2015 Regular Board Meeting.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7. Motion to approve minutes from the June 29, 2015 Emergency Board of Directors Meeting.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8. Motion to enter into closed session: Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- a. Conference with Legal Counsel on Pending Litigation
- b. Insurance Claims
- c. Threat to Public Facilities
- d. Personnel Matters
- e. Salaries, Schedules, and Fringe Benefits
- f. Student Matters

9. Motion to Reconvene to open session: Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- a. Report from closed session.

10. Motion to adjourn. Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____