

**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.

Wednesday, August 10, 2016

**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 at least 48 hours prior to meeting.*

**AGENDA Preliminary**

**1. Call to Order --Time**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays \_\_\_\_\_ 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>William Koar</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\_\_\_\_\_ Nays \_\_\_\_\_ Abstain\_\_\_\_\_

a. Office Manager Report

**5. Motion to discuss and approve Regular Day Bell Schedule.**

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

**6. Motion to discuss and approve calendar change of Non-Student work day from October 24<sup>th</sup> to November 1, 2016.**

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

**7. Motion to approve 6<sup>th</sup>-8<sup>th</sup> grade field trip to the Getty Center, August 30, 2016. No funds required.**

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

**8. Motion to approve 6<sup>th</sup>-8<sup>th</sup> grade field trip to the Pacific Palisades Getty, Villa September 13, 2016. No funds required.**

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

**9. Motion to approve business contract with California School Fiscal Services.**

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

**10. Motion to discuss and approve 2015-16 unaudited actuals.**

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

**11. Motion to approve time change for Peak to Peak Mountain Charter Board meetings to 5:00pm.**

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

**12. Motion to discuss and approve date change the December Peak to Peak Mountain Charter Board meetings to:\_\_\_\_\_.**

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

**13. Motion to discuss and approve 2016-17 school compact.**

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

**14. Motion to approve insurance proposal for Liability Insurance. \$8794.00**

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

**15. Motion to approve new registration card.**

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

**16. Motion to approve Lead Teacher assignment for 2016-17 school year.**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays \_\_\_\_\_Abstain\_\_\_\_\_

**17. Motion to adjourn. Time: \_\_\_\_\_**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays \_\_\_\_\_Abstain\_\_\_\_\_