

**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, September 6, 2018

**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>Mary Ann Kemmer</b>  |                |               |
| <b>Mel Weinstein</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 \_\_\_\_\_

**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 James G. Parker Directors Insurance-Directors Insurance Annual \$2114.00

**6. Motion to discuss and approve Murray Farms Tk-3<sup>rd</sup> Grade Field Trip October 2, 2018.**

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

**7. Motion to discuss and approve Discovery Cube Tk-8<sup>th</sup> Field Trip, December 7, 2018.**

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

**8. Motion to discuss and approve 2017-18 Unaudited Actuals**

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

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

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