

UNAPPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Special Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:00 p.m.
Monday, June 5, 2017

Call to Order: Time: 5:02 p.m. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to call the meeting to order at 5:02 p.m. There were 4 ayes.

Flag Salute

Roll Call to establish quorum. The following members were present: Rob Carruth, Treasurer; Laura Andresen, Secretary; Nancy Dudley, Member; and William Koar, Member. Michelle Neville, President, was absent.

Public Comment on Agenda or Non-Agenda Items: None

Motion to approve this agenda. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve this agenda. There were 4 ayes.

Motion to approve consent items. A motion was made by Rob Carruth, and seconded by Nancy Dudley to approve consent items. There were 4 ayes.

- a. Personnel Report: The Board approved contracts.

Enter into Public Hearing: LCAP 2016-17

The Board will hear public comments for input on the 2017-18 Local Control Accountability Plan (LCAP).

Public Comments: Goal 1 has been modified to include mathematics. Anything in orange means a decrease from the previous report. Goal 3: Internet 1 will be modified to allow more students to log on to the Internet (30 minutes per day).

Hearing Opened: 5:05 p.m.

Hearing Closed: 5:15 p.m.

Enter into Public Hearing: Budget

The Board will hear public comments for input on the 2017-18 Preliminary Budget.

Comments: Money cannot be rolled over until the 1st Interim. We do not qualify for the rural grant in 2017-18. The Preliminary Budget is a conservative Budget. Many items will roll over. Under "Board Designated Fund, \$100,000 (contingency plan) is earmarked for a possible Special Education student who needs transportation.

Hearing Opened: 5:15 p.m.

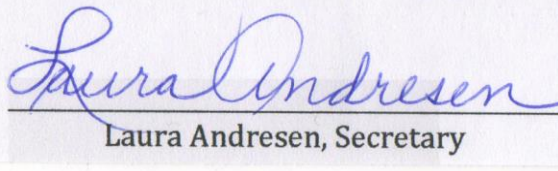
Hearing Closed: 5:31 p.m.

Motion to adjourn. Time: 5:31 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to adjourn the meeting at 5:31 p.m. There were 4 ayes.

CERTIFICATE OF THE SECRETARY

I certify that I am the duly elected Secretary of Peak to Peak Mountain Charter, a California nonprofit public benefit corporation; that these minutes, consisting of 2 pages, are the minutes of the Special Meeting of the Board of Directors held on Monday, June 5, 2017.

Executed on June 5, 2017, at Pine Mountain Club, California.



Laura Andresen, Secretary