

Meeting Date: June 27, 2018
Approval: Ron Sklaver, Board Chair
Recorded By: Andrea Lee

1 ATTENDANCE

Name	Title	Present
Brenda Connolly	Board Chair	Y
Kyle Grammon	Director	N
Annie Russell	School Principal	Y
Mike McCormick	Director	Y-Phone
Miles Davis	Director	Y
Ron Sklaver	Director	Y
Zaida Torres	Director	Y

2 MEETING LOCATION & TIME

Building/ Room: FACE School-Principal's office and via conference call
 Actual Start/ End: 5:10PM Meeting Recorder: Andrea Lee

3 AGENDA & MINUTES

A. Review of Public Notice

- Facebook
- Posted on website
- Posted on school bulletin board

BC- 5:10pm Brenda Connolly called the meeting to order.

AR- Stated the meeting was posted and all items were up to date and compliant on the Due Dates checklist. The monthly financials were submitted 6.27.

B. Operations Report

AR- Presented the operations report to the Board in detail. The board discussed FACE's enrollment capacity, hiring processes, parent involvement as well as school and community events. The Board will review camera options as well as the new requirements for the Marjory Stoneman Act regarding school security.

BC- Reported that FACE received notification of winning the appeal, therefore the \$35,000 charge will be reversed.

MD- Stated he would like to review with the Board at a later date ways in which his donation can be applied to the school.

C. Monthly Financials

BC- Presented the monthly financials to the Board for review and discussion stating FACE should end the year with a positive fund balance.

D. Organizational chart

BC- Presented the organization chart to the Board for review and discussion.

AR- Stated there is a correction to the chart presented as it relates to TA's supervision; this will be fixed.

BC-Stated she recommends the Data Processor title will be changed to Registrar/DataProcessor in accordance with the District. The Board discussed the new Administrative Director position and will look into additional names for the position to avoid confusion between roles. The Board discussed the supervision of Teachers; AR will follow up with the Board regarding who will take on that supervisory role.

E. Approval of Minutes

BC-6:37pm Presented the May 9th and May 23rd board minutes for Board vote. ZT makes motion, MD seconds, motion passes.

F. PEO Discussion

AR-Stated due to time constraints she would table the PEO discussion and come back to this agenda item at the end of the meeting if there is time.

G. 2018-2019 Board Meeting Dates

AR-6:40pm Presented the Board meeting dates for Board approval; BC makes motion; ZT seconds, motion passes.

H. Compliance on Agreements to Earn

AR-Presented to the Board a proposal to extend rate of pay for to meet the Agreements to Earn requirements and reviewed with the Board each teacher's agreements and plan to become highly qualified.

BC-7:01pm makes motion to extend Emily R. and Ashley LaFramboise a 6-month extension to meet their compliance and move Lawanda Love to sub status; RS seconds, motion passes.

I. FY19 Budget

BC-Presented the budget with minor changes including adding the DP pay rate and based on 145 student enrollment. 7:03 BC makes motion to approve; RS seconds, motion passes.

J. Board Appointments and Nominations

BC-7:05pm Makes motion to nominate Zaida Torres, Judy Romera, Miles Davis, Ron Sklaver, and Mike McCormick to the Board; MD seconds, motion passes

RS-Makes motion to add Brenda Connolly to the Board; ZT seconds, motion passes.

K. Board Chair

BC-Makes motion to nominate Ron Sklaver as Board Chairman; ZT seconds, motion passes.

Adjourn

BC-2:19pm- RS asks for a motion to adjourn; BC seconds, motion passes.

4 NEXT STEPS/ ACTION ITEMS

Action	Assigned To	Deadline
Discuss ways to distribute donation funding	Board members	Ongoing
New title options for Administrative Director	Annie Russell	6.28.18

5 MOTIONS APPROVED

Motion	Motion	Second
6:37 May 9 th Board minutes	ZT	MD
6:38pm May 23rd Board minutes		
6:40pm FY19 Budget	BC	ZT
7:00 6-month extension on Agreements to Earn For Emily Rikkola and Ashley LaFramboise	BC	RS
7:03 FY19 Budget	BC	MD
7:05 Board Membership		
7:05 To add Brenda to Board	RS	ZT
7:06pm Ron as Chairman	BC	ZT
7:08PM Motion to adjourn	RS	MD

UPCOMING MEETINGS

JULY 25, 2018

AUGUST 29, 2018

SEPTEMBER 26, 2018

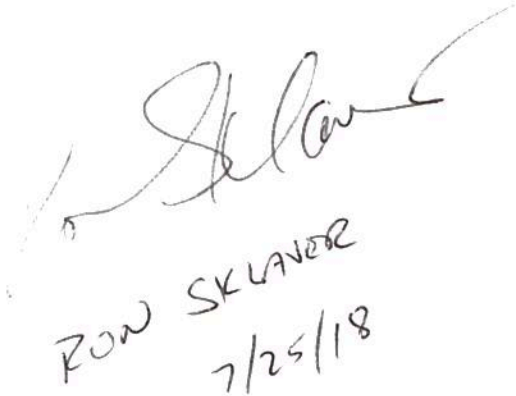
NOVEMBER 14, 2018

JANUARY 16, 2019

FEBRUARY 6, 2019

APRIL 24, 2019

JUNE 5, 2019



Handwritten signature and note: *RON SKLAVNER*
7/25/18