

**MINUTES OF REGULAR MEETING
ADMINISTRATIVE BOARD
P.U.S.D. CHARTER SCHOOLS**

- 1 Date** **September 18, 2018**
- 2 Present** Pete Lara, President; Jeff Brown, Clerk; Larry Stoneburner, Member (*arrived at 7:40 a.m., left at 7:50 a.m.*); Nate Nelson, District Superintendent and Secretary; Brad Rohrbach, Assistant Superintendent for Business Services; Martha Stuemky, Assistant Superintendent for Instructional Services; Doug Ihmels, Porterville Military Academy Principal; Cindy Brown, Director of Student Pathways; Dawn Crater, Butterfield Charter High School Director; and Perla Soria, Butterfield Charter High School Assistant Director
- 3 Absent** Lillian Durbin, Vice President; Mr. Milt Stowe, Member; and Dr. Andy Bukosky, Assistant Superintendent for Human Resources
- 4 Call to Order** President Lara called the regular meeting to order at 7:40 a.m.
- 5 Pledge of Allegiance** Dr. Nelson led the Pledge of Allegiance.
- 6 Consent Agenda** Moved by Dr. Stoneburner, seconded by Mr. Brown, that the Minutes of the June 12, 2018, regular meeting be approved. Motion carried; all three members present voting aye.
- 7 Report – Student Pathways/Linked Learning/Harmony Magnet Academy** Mrs. Brown provided an update on curriculum and activities at Harmony Magnet Academy.
- 8 Report – Butterfield Charter High School** Mrs. Crater provided an update on the curriculum and activities at Butterfield Charter High School.
- 9 Report – Porterville Military Academy** Mr. Ihmels provided an update on the curriculum and activities at Porterville Military Academy.
- 10 Oral Communications** No comments were received.
- 11 B.C.H.S. Material Revision Approved** Following an overview by Dr. Stuemky, it was moved by Mr. Brown, seconded by Dr. Stoneburner, that the material revision for Butterfield Charter High School be approved as presented. Motion carried; all three members present voting aye.
- 12 2017-2018 Unaudited Actual Financial Report Approved** Following an overview by Dr. Rohrbach, it was moved by Mr. Brown, seconded by Dr. Stoneburner, that the 2017-2018 Unaudited Actual Financial Report and Final Budget Revisions be approved as presented. Motion carried; all three members present voting aye.
- 13 2018-2019 Meeting Dates approved** Following a review by Dr. Nelson, it was moved by Dr. Stoneburner, seconded by Mr. Brown, that the proposed 2018-2019 meeting dates be approved (December 11, 2018, March 12, 2019, and June 18, 2019). Motion carried; all three members present voting aye.
- 14 Adjournment** There being no further business, President Lara adjourned the meeting at 8:18 a.m.

**Clerk
Administrative Board
P.U.S.D. Charter Schools**