



Board of Directors

Susan Williams Shanda Warddrip Christie Rieder Tiffany Violich

Meeting Minutes

4:30 PM, Monday, July 28, 2014

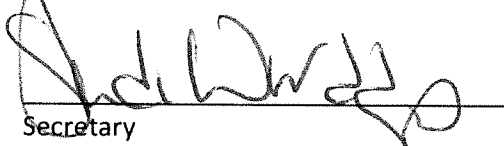
115 South School Street, Lodi, California 95240

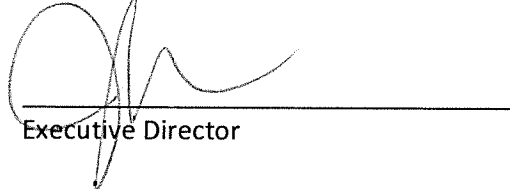
- I. Call to Order and Roll Call-**Called to order by Warddrip at 4:40PM Seconded by Williams**
Present: **Rieder, Violich, Warddrip, Williams** Absent:
- II. Adoption of Agenda – **Adopted by Williams, Second: Warddrip**
- III. Hearing of Parties Desiring to Address the Board and/or Present Petition-**No parties wished to address the board at this time.**
- IV. Unfinished Business – None
- V. Adoption of Minutes
 1. June 23, 2014 – Regular Meeting
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
- VI. Reports and Presentations to the Board
 1. Report: Update on Facilities, Financials, and General Progress (Joy Groen)
Joy Groen reported to the board on updates at the facilities in Lodi and Byron. She also reported on enrollment numbers and general financials.
- VII. Action Items
 1. Lease of Space at 315 South Lower Sacramento, Lodi
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
 2. Technology and Internet Use Policy
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**

3. Field Trip and Excursion Safety Policy
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
4. Independent Study Policy
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
5. Educational Records and Student Information (FERPA) Policy
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
6. Dress Code Policy
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
7. Teacher/Parent/Student Compact
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
8. Employee Handbook
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
9. Classified Staff Retirement Plan
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**

VIII. Next Meeting: Set Date, Time, and Location
Next meeting is set for Monday, August 25, 2014, at 4:30
14301 Byron Hwy, Byron, California 94514

IX. Adjournment - Meeting adjourned at 6:05 PM


Secretary


Executive Director

Date Approved: 8/25/14