



Board of Directors

Susan Williams Shanda Warddrip Christie Rieder Tiffany Violich

Meeting Minutes

4:30 PM, Monday, August 25, 2014

14301 Byron Highway, Byron, California 94514

- I. Call to Order and Roll Call-**Called to order by Rieder at 4:40PM**
Present: **Rieder, Violich, Warddrip, Williams** Absent:
- II. Adoption of Agenda – **Rieder adopted agenda**
- III. Hearing of Parties Desiring to Address the Board and/or Present Petition-**No other parties addressed the board at this time.**
- IV. Unfinished Business – None
- V. Adoption of Minutes
 1. July 29, 2014 – Regular Meeting
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
- VI. Reports to the Board
 1. Report: Update on Facilities, Financials, and General Progress – Joy Groen updated the board on enrollment numbers and our goal is to stop enrollment at 425 students. She also talked about communication and how we will add Shandra Warddrip and Susan Williams to the Smore email list. Joy Groen also gave an update of the Byron site. High school classes started last week and K-8 will begin the week of 8/25/15. Al Seyford and Joy Groen also provided information about the Implementation Grant and when it needs to be submitted.
 2. Report: Update on Using Technology to Improve the School
Al Seyford gave an update on an upcoming Google App’s Training on Feb. 7th and Feb. 8th. Training is on a weekend and everyone is encouraged to attend.
- VII. Action Items
 1. Independent Study Board Policy – Amending
Motion: **Warddrip** Second: **Williams** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**

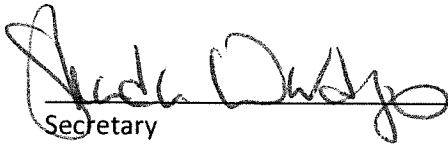
2. Bullying Policy and Prevention Guide

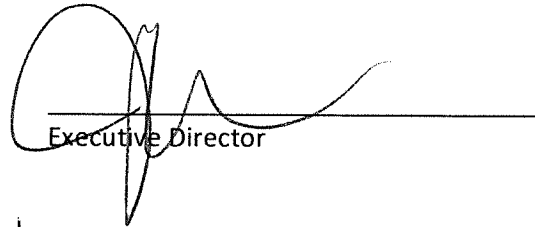
Motion: **Rieder** Second: **Violich** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**

VIII. Next Meeting:

Monday, September 22, 2014, at 4:30
1812 West Kettleman Lane, Suite 1, Lodi, California 95242

IX. Adjournment - **Meeting was adjourned by Violich and seconded by Rieder at 5:45 PM**


Secretary


Executive Director

Date Approved: 9-22-2014