

**California Prep Sutter 8-12 Charter
Board Meeting Agenda
February 25, 2019 at 5:30 p.m.
4684 Ontario Mills Parkway
School Business Office
Ontario, CA 91764
Conference Line: 605-475-4875 *872666#**

Teleconferencing will be held at the below address(es). Members of the public attending a meeting conducted via teleconference need not give their name when entering the teleconference location.

This meeting will be held telephonically at Conference Line: 605-475-4875 *872666#

PRELIMINARY

Call to Order

Meeting was called to order by _____ at _____.

B. Roll Call:

	Present	Absent
Mr. R. Sikma	_____	_____
Mr. K. Korver	_____	_____
Mr. E. Johnson	_____	_____
Mr. K. Tu	_____	_____

Also present:

C. Pledge of Allegiance

D. Motion to adopt the agenda moved by _____ seconded by _____

II. PUBLIC COMMENT

The public may comment on any item that is on the agenda or any other item that is in the Board's jurisdiction. No presentation shall be more than five (5) minutes and the total time for this purpose shall not exceed thirty (30) minutes.

III. CONSENT AGENDA

- A. **Board Minutes** - California Prep Sutter 8-12 Board Meeting - October 22, 2018
- B. **Approve Check Register** - California Prep Sutter 8-12

IV. ITEMS FOR DISCUSSION

- A. **ADA Report:** Discuss the most recent projected ADA attendance for the school.
- B. **2nd Interim Report:** Discuss upcoming 2nd Interim Report.

V. ADMINISTRATOR REPORT

- A. **Annual Conference:** Update on the annual conference held in Newport Beach, CA for teachers and staff.
- B. **Special Education Update:** Update on how special education is doing with the El Dorado SELPA.
- C. **Teacher Qualifications:** Update on teaching staff, hiring, and student support.

VI. ITEMS FOR APPROVAL

A. Approve California Prep Sutter Annual Audit.

Motion to adopt was moved by _____ and seconded by _____ Trustee
Yeas _____ Nays _____

B. Approve California Prep Sutter 8-12 P-1

Motion to adopt was moved by _____ and seconded by _____ Trustee
Yeas _____ Nays _____

C. Approve California Prep Sutter 8-12 1st Interim

Motion to adopt was moved by _____ and seconded by _____ Trustee
Yeas _____ Nays _____

Board President _____
Board Clerk _____

ADJOURNMENT

The meeting was adjourned at _____ .

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board may request assistance by contacting California STEAM Sonoma, 4684 Ontario Mills Parkway, Suite 100 Ontario, CA 91764; telephone, (855)268-9108