

**ASA CHARTER SCHOOL
REGULAR GOVERNING BOARD MEETING
3512 North E Street
San Bernardino, CA 92405
*This meeting is electronically recorded.***

August 14th, 2019

5:30 p.m.

AGENDA - REGULAR SESSION

MEETING PLACE: 3512 North E Street, San Bernardino, CA

CALL TO ORDER: _____

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>Leaving Early</u>	<u>Arriving Late</u>
Gary Chenault, Vice Chair	_____	_____	_____	_____
Tony DiThomas, Member	_____	_____	_____	_____
Robert Grande, Clerk	_____	_____	_____	_____
Ray Imbriani, Chair	_____	_____	_____	_____
Laura Smith, Secretary	_____	_____	_____	_____

Others Present: _____

PLEDGE OF ALLEGIANCE: _____

COMMUNITY COMMENTS: This is the time and place for the general public to address the Governing Board on any item not appearing on today’s agenda. Any member of the public desiring to address the board on any agenda item will be recognized at the time the specific agenda item is called. State law prohibits the Governing Board from addressing any issue not previously on the agenda. The Governing Board may receive testimony and set the matter for a subsequent meeting. Please limit comments to three minutes per individual. Total time for public input on each item is limited to 15 minutes. Discussions on personnel matters are inappropriate for open session. The Board is committed to protecting the privacy interests of ASA Charter School personnel. Should any member of the public wish to discuss a personnel matter, it must first be brought to the attention of the administration. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

CLOSED SESSION

PERSONNEL: Employment Issues (Government Code Section 54957)
Initiated Litigation (Government Code Section 54956.9)

OPEN SESSION

CONSENT MOTION: It is recommended that the Governing Board consider approving the board items listed below as part of the consent motions. Consent items are routine in nature, and can be enacted in one motion without further discussion. If a board member wishes to discuss any listed item, it is suggested that they notify the Board Chair prior to a motion being made and that item will be moved to the discussion portion of the agenda.

Approve and/or ratify the following consent items:

A.1 Minutes of July 10th, 2019 Approve minutes of the regular Governing Board meeting of July 10th, 2019

M_____ S_____ V_____

A.2 Finance and Administrative Report: Approve Payroll Report
Approve Expenditures
Approve Debit Card/Revolving Account Report
Approve HR Personnel Report

M_____ S_____ V_____

DISCUSSION/ACTION ITEMS:

B.1 ASA Charter INC. Discuss restructuring of the corporation and take action if necessary.

M_____ S_____ V_____

- B.2 Board Policies Discuss and approve 4 student policies.
M_____ S_____ V_____
- B.3 Facility Security Discuss and approve the contract for facility security provided by Public Safety.
M_____ S_____ V_____
- B.4 Organization of Board Approve organization of board and extend current officers for 2018-19 school/fiscal year.
M_____ S_____ V_____
- B.5 Purchase of Van Discuss purchase of a school van and take action if necessary.
M_____ S_____ V_____
- B.6 2019-20 COLA Discuss the approved Cost of Living Adjustment (COLA) 3% and take action if necessary.
M_____ S_____ V_____

INFORMATION/ACTION ITEMS:

- C.1 Principal’s Report Receive Principal’s report.
- C.2 Facility Report Receive facility report.
- C.3 Food Program Receive information on food program.

**FUTURE BOARD
AGENDA ITEMS:**

Board members may recommend items to be placed on the agenda for the next board meeting.

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**BOARD MEMBERS'
COMMENTS:**

Individual board members may wish to share a comment, concern, or observation about a topic not appearing on the agenda, or request it to be scheduled on a future agenda.

**ADMINISTRATIVE
INFORMATION:**

The administration or designee may have recent significant information to present to the Governing Board on topics not on the agenda.

Next Meeting Date:

September 11th, 2019 @5:30 p.m.

ADJOURNMENT:

M_____ S_____ V_____