

*Pacoima Charter School*  
*Special Governance Board Meeting*  
**Tuesday, April 23, 2019**

**Members Present:** Rubén Castorena, Ánibal Guerrero, Steve Holle, Gonzalo Vásquez, and Esther Villa  
**Members Not Present:** Pablo Escobar

**Council Representatives Present:** Thaydiana Fox, Verónica Rojas, Ángela Tilghman

**Directors Present:** Maureen Clarke, Agustín Mena, and Deonna Williams

**Others Present:** Adelina Contreras, Yolanda Gutierrez, and Dan Shinoff

**I. Meeting called to order at 4:10pm**

**Roll Call:** roll was taken

**II. Special Concert Presentation:** Members of the Pacoima Charter School violin club played for the Board. Ms. Sandra Ortiz, violin teacher, introduced the melodies played.

**III. Minutes:** Motion to adopt the April 9, 2019 minutes was made by Ánibal Guerrero and seconded by Gonzalo Vásquez. The Board was in consensus and the April 9, 2019 minutes were adopted as written.

**IV. Public Comment:** none

**V. Action Items – Review and Approve:**

**a. Retention Policy for Students when Attendance is a Factor:** tabled

**b. Form 990:** Yolanda Gutierrez reviewed Form 990. Board members approved the information. Motion to approve Form 990 was made by Gonzalo Vásquez and Ánibal Guerrero seconded the motion. The Board was in consensus.

**c. 2<sup>nd</sup> Interim Report:** Yolanda Gutierrez presented and explained the Second Interim Financial Report. After discussion, Rubén Castorena made the motion to adopt the Second Interim Report as presented. Esther Villa seconded the motion and the Board was in unanimous consensus.

**VI. Informational Items:**

**a. Brown Act training for Board Members:** Jack M. Sleeth Jr., Esq. (Artiano Shinoff), ASCIP partner, presented and explained the Ralph M. Brown Act Training. Board members asked questions regarding pertinent provisions of the Brown Act on Board meetings.

**b. Introduction of Potential Board Member:** tabled

**c. Vanguard** – will be reviewed at the 5/14/19 meeting

**d. Academic Report:** Q3 data tabled for next meeting, as Leading for Success (LFS) meeting will take place next week

**VI. Agenda Building:**

- a. Declaration of Indefinite Salaries
- b. Education Protection Account
- c. Educator Effectiveness Funding Plan
- d. Retention Policy
- e. Introduction of Potential Board Member (informational)
- f. Performance Indicator Action Plan (PIR) for Special Education (informational)
- g. Q3 Assessment Results

**VII. Adjournment:** Angela Tilghman made the motion to adjourn the meeting at 5:45pm. Rubén Castorena seconded the motion. The Board was in consensus and the meeting was adjourned.

**Next Meeting:** Tuesday, May 14, 2019 @ 4:00pm.

***Respectfully submitted by:*** Adelina Contreras ☺