

Children's Community Charter School  
Governing Board Regular Meeting Minutes  
Monday, December 8, 2014

**A. CALL TO ORDER** – This Regular Meeting of the CCCS Governing Board was called to order by Principal Emily Mullins at 4:42 p.m. in Room 6.

**B. ROLL CALL:** Emily Mullins - Principal, Karen Crist – Secretary, Sheri Eichar – Teacher Representative, Beverly Golyd – Fund Raising Coordinator, Niki Haun – Parent Volunteer Coordinator, Robert Perkins – Public Relations Coordinator and Shawna Howard – Student Activities Coordinator and Board Chair were present for roll call. A quorum was achieved. Guests in attendance: Linda Hovey - CCCS CBO, Steven Gookin – CCCS IT Coordinator and Jamie Gordon – 4<sup>th</sup> Grade Teacher were present.

**C. APPROVAL OF CONSENT AGENDA:** Karen Crist requested that the order of Agenda Items #7A and #7B be reversed. Beverly Gloyd requested correction to the minutes of 12-08-14, page two, item A.

**MOTION TO APPROVE CONSENT AGENDA AS AMENDED:** Karen Crist  
**SECOND:** Robert Perkins.

**ROLL CALL VOTE:** Emily Mullins - AYE, Sheri Eichar - AYE, Shawna Howard – AYE, Beverly Gloyd – AYE, Niki Haun – AYE, Robert Perkins - AYE and Karen Crist - AYE.

**AYES UNANIMOUS.**

**MOTION CARRIED.**

**D. CBO REPORT** – The annual audit is in ongoing.

**E. IT REPORT** – Steve Guken – CCCS IT Coordinator reports that the school's web filter has been problematic and that a configuration error may have caused it to be overwhelmed. A correction is in process and it is getting better. The BARACUDA unit may not be able to handle our load – he will continue to monitor the situation.

**F. PUBLIC COMMENTS** – None.

**G. ACTION ITEMS**

**A. APPROVAL OF AMENDMENT TO THE CCCS BYLAWS**

**MOTION TO APPROVE AGENDA ITEM # 7A:** Robert Perkins

**SECOND:** Karen Crist

**ROLL CALL VOTE:** Emily Mullins – AYE, Karen Crist – AYE, Niki Haun – AYE, Shawna Howard – AYE,, Beverly Gloyd – AYE, Robert Perkins - AYE. Sheri Eichar – NAY.

**MOTION CARRIED 6-1.**

**B. APPROVAL OF AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING BETWEEN CCCS AND PUSD.**

**MOTION TO APPROVE AGENDA ITEM #7B:** Karen Crist

**SECOND:** Robert Perkins

**ROLL CALL VOTE:** Sheri Eichar – AYE, Karen Crist – AYE, Emily Mullins – AYE, Niki Haun – AYE, Shawna Howard – AYE, Beverly Gloyd – AYE, Robert Perkins - AYE.

**AYES UNANIMOUS.**

**MOTION CARRIED.**

**C. CERTIFICATION OF THE FIRST ITERIM REPORT**

**MOTION TO APPROVE AND CERTIFY AGENDA ITEM #7C:** Sheri Eichar

**SECOND:** Shawna Howard

**AYES UNANIMOUS.**

**MOTION CARRIED.**

**D. CONSIDERATION AND APPROVAL TO PURCHASE A CAMPUS SURVEILLANCE SYSTEM:** Please refer to the hard copy of Steven Gookin's presentation to the Board.

**MOTION TO APPROVE THE FOUR CAMERA OPTION OF AGENDA ITEM #7D:** Shawna Howard

**SECOND:** Beverly Gloyd

**AYES UNANIMOUS.**

**MOTION CARRIED.**

**E. CONSIDERATION AND APPROVAL TO REPLACE THE COPY MACHINE THROUGH A NEW LEASE CONTRAT:** Please refer to the matrix prepared by Linda Hovey – CCCS CBO.

**MOTION TO APPROVE THE RAY MORGAN LEASE OPTION OF AGENDA ITEM #7E:** Sheri Eichar

**SECOND:** Niki Haun

**AYES UNANIMOUS.**

**MOTION CARRIED.**

**F. APPROVAL OF A CALSKATE/RESTAURANT FUND RAISER TO TAKE PLACE OVER WINTER BREAK**

**MOTION TO APPROVE AGENDA ITEM #7F FOR MONDAY, 12/29/14 WITH A RESTAURANT TO BE DETERMINED:** Sheri Eichar

**SECOND:** Karen Crist

**AYES UNANIMOUS.**

**MOTION CARRIED.**

**H. DISCUSSION ITEMS**

**A. CHARTER RENEWAL** – The PUSD Board will vote on our charter renewal tomorrow night at approximately 7:30. We are not expecting any barriers to approval.

**B. SHOULD ALL FUND-RAISERS BE APPROVED BY THE BOARD** – After a great deal of discussion, it was agreed that clear fund- raising policies should be written and brought to the Board for approval

**I. FUTURE BOARD ITEMS:**

1. Fund-raising policies

**J. ADJOURNMENT AT 7:05 PM.**