

Children's Community Charter School
Governing Board Regular Meeting Minutes
Monday, May 11, 2015

- A. **CALL TO ORDER** – This Regular Meeting of the CCCS Governing Board was called to order by Board Secretary Karen Crist at 4:37 p.m. in Room 8.
- B. **ROLL CALL:** Emily Mullins - Principal, Karen Crist – Secretary, Sheri Eichar – Teacher Representative, Niki Haun – Parent Volunteer Coordinator, Beverly Gloyd – Treasurer and Fundraising Coordinator, Shawna Howard – Student Programs Coordinator and Board Chair were present for roll call. A quorum was achieved. Robert Perkins – Public Relations Coordinator was absent. Guests in attendance: Linda Hovey - CCCS CBO, Katie Townsend, Melissa Dixon, Steve Hitchko, Naomi Furst, Sarah Clunie, Annie Finney, Jamie Gordon, Kelsey Allen and David Eubanks.
- C. **APPROVAL OF CONSENT AGENDA:**
MOTION TO APPROVE CONSENT AGENDA WITH THE TABLING OF AGENDA ITEM # G2: Shawna Howard
SECOND: Sheri Eichar
ROLL CALL VOTE: Emily Mullins - AYE, Sheri Eichar - AYE, Beverly Gloyd – AYE, Shawna Howard – AYE, Niki Haun – AYE and Karen Crist - AYE.
AYES UNANIMOUS.
MOTION CARRIED.
- D. **PRINCIPAL'S REPORT** – Emily Mullins reported that May 5th was Advocacy Day for Charter School at the State Capitol and she attended along with Mrs. Eichar. Over 500 people attended and there was a huge student symposium. Next year she would like some of our students to attend. She and Mrs. Eichar were able to meet with staffers of a few state politicians to advocate on behalf of Charter Schools. She also attended a charter leaders' meeting at Chico Country Day School and learned about CHELPAs, which is a direction our school should consider moving in. The Governance Webinar was rescheduled due to technical difficulties. Our music teacher Miss Joe will be leaving at the end of the school year to move to New Mexico to be nearer her elderly mother. Emily has already posted the job opening on Craigs List with a closing date at the end of May. SBAC testing started last week and has proceeded smoothly so far. Classified evaluations are underway.

- E. CBO REPORT** – Linda Hovey, CBO, reported that she is currently working on the corporate 990 tax form, but it is not quite ready. It is due May 15th. She is also working on the budget and will be attending a budget workshop. The draft budget should be ready for the next Board Meeting and it will align with the LCAP.
- F. PUBLIC COMMENTS** – Public comment was heard.
- G. ACTION/DISCUSSION ITEMS:**
- (1) **APPROVAL OF CLASSIFIED EVALUATION FORM:** As developed by Emily Mullins
MOTION TO APPROVE: Shawna Howard
SECOND: Beverly Gloyd
AYES UNANIMOUS.
MOTION CARRIED.
 - (2) **TABLED**
 - (3) **TABLED TO NEXT MEETING – EXTENDING DEADLINE**
 - (4) **FUNDRAISING CHANGES FR NEXT YEAR:** In order for the Fundraising account to more accurately reflect actual fundraising funds, Linda Hovey, CBO will be reclassifying several heretofore fundraising categories as general fund categories. They are: snack shack, the lunch program, student planners, p.e. uniforms, Shady Creek environmental camp, cross country, volleyball, and the yearbook. Classroom accounts will remain inact.
 - (5) **PLANNING FOR BOARD MEMBER ORIENTATION:** Two new Board members will be seated in June, and the Board needs to look ahead to additional Board training so that the CCCS Governing Board may maximize its potential. A Board planning session would be helpful in assisting the Board in moving the school in the direction specified in our LCAP. When the LCAP is finalized, a session will be scheduled.
- H. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION MADE BY KAREN CRIST, BOARD SECRETARY:**
- A. PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6(a): LABOR NEGOTIATIONS:** For the purpose of reviewing CCCS’s positions and instructing appointed representatives in labor negotiations with CCCSTA
- I. CLOSED SESSION CONVENED AT 5:20:** Teachers’ Rep Sheri Eichar excused herself from this closed session.

- J. **OPEN SESSION RECONVENED AT 6:42 PM.** Teachers' rep Sheri Eichar rejoined the meeting.
- K. **ANNOUNCEMENT OF ACTION IN CLOSED SESSION: NO ACTION TAKEN**
- L. **FUTURE BOARD ITEMS:** 2015-2016 BUDGET AND LCAP, REVIEW AND POSSIBLE REALLOCATION OF COMMON CORE FUNDS, GOVERNING BOARD RETREAT/PLANNING SESSION
- M. **ADJOURNMENT AT 6:43 pm.**