

**MINUTES
REGULAR MEETING**

**BOARD OF DIRECTORS
COMMUNITY ROOTS CHARTER SCHOOL**

**November 16, 2015, 6:00 (PT)
23421 Knollwood, P-32, Aliso Viejo, CA 92656**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD OF DIRECTORS BY PARENTS AND CITIZENS**

The Community Roots Charter School ("Charter School") welcomes your participation at the Charter School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to

1. Agendas are available to all audience members at the door to the meeting.
2. Blue "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications."
3. "Oral Communications" is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda in accordance with the guidelines in the Charter School's Board Policy. Once such an item is properly agendaized and publicly noticed, the Board can respond, interact, and act upon the item.
7. In compliance with the Americans with Disabilities Act (ADA) and upon request, the Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director of Education's office.

CALL TO ORDER

ROLL CALL

	PRESENT	ABSENT
Adele Sender	X	
Bradley J. Shapiro	X	
Louis E. Silverman	X	
Wes Phillips		X
Ron Glickman	X	
Andrea Knudsen	X	

FLAG SALUTE

APPROVAL OF MINUTE

Discussion	
Motion	To approve minutes of regular meeting of 10-19-15
Motion by	Bradley J. Shapiro
Second by	Andrea Knudsen
Vote	Approved

**APPROVAL OF AGENDA with closed session
at end**

Discussion	
Motion	To approve agenda of regular meeting of 11-16-15
Motion by	Andrea Knudsen
Second by	Adele Sender
Vote	Approved

CLOSED SESSION

Pending Litigatino Item

OPEN SESSION

September Financials- Matt Eisenberg

Discussion	
Action Required	

Audit Resolution- Matt Eisenberg

Discussion	
Motion	To approve the audit for year ending in June 2015
Motion by	Ron Glickman
Second by	Wes Phillips
Vote	Approved

First Interim Resolution

Discussion	
Motion	To approve the first interim report
Motion by	Wes Phillips
Second by	Bradley J. Shapiro
Vote	Approved

Lottery Preference Resolution

Discussion	
Motion	To approve the following lottery preference: Currently, CRA admissions provides "preferences" for 1) existing students; 2) children of CRA employees; and 3) siblings. CRA also provides a preference for "in-district" students. Thereafter, in order to meet the requirement that preference for admission be offered to in-district students, CRA will ensure that approximately 85% of slots for admissions will be allocated to in-district zip codes. Within this preference, an additional preference will be afforded to students residing within the former attendance area of Crown Valley Elementary School, prior to its use as CRA's campus. Specifically, a weighting mechanism will be employed to ensure that approximately 85% of such school enrollment comes from in-district students, and 50% of those given such preference reside within the former attendance boundaries of Crown Valley Elementary School. This will be in effect for the next 3 years.
Motion by	Bradley J. Shapiro
Second by	Ron Glickman
Vote	Approved

CRA Strategic Plan Action Items Update - Eve Fein

Discussion	
Action required	None

Operations/Site- Eve Fein

Discussion	
Action required	None

Education- Jeremy Cavallaro

Discussion	
Action required	None

Fundraising Update- Eve Fein

Discussion	
Action required	None

Board President Update- Adele Sender

Discussion	
Action required	None

ADJOURNMENT

Motion	To adjourn
Motion by	Ron Glickman
Second by	Andrea Knudsen