

Minutes
REGULAR MEETING

BOARD OF DIRECTORS
COMMUNITY ROOTS CHARTER SCHOOL

November 5, 2018 6:00 PM (PT) in D1- Library
29292 CROWN VALLEY PKWY. LAGUNA NIGUEL, CA 92677

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 conduct the affairs of the Charter School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our Charter School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

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 agendized 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.

A. CALL TO ORDER

B. ROLL CALL

NAME	PRESENT	ABSENT
Lynn Bogart	X	
Adele Sender		X
Matt Moses	X	
Allan Guarino	X	
Dan Pitman	X	

C. FLAG SALUTE

D. ADOPTION OF THE AGENDA

Motion by	Dan Pitman
Second by	Alan Guarino
Vote	Approved

E. PUBLIC COMMENT

F. CONSENT AGENDA

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Board President and the staff recommend approval of all Consent Calendar items.

Approval of Minutes	To approve minutes from regular meeting of September 5, 2018.
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Motion by	Alan Guarino
Second by	Dan Pitman
Vote	Approved

G. OPEN SESSION-

<p>Approval of EPA Plan</p>	<p>Matt Eisenberg - To approve the EPA Plan: Proposition 30, The Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the states sales tax rate for all taxpayers and the personal income tax rates for upper income taxpayers. Proposition 30 provides that all K-14 local agencies have the sole authority to determine how the funds received from the EPA are spent, but with these provisions:</p> <ul style="list-style-type: none"> • The spending plan must be approved by the governing board during a public meeting. • EPA funds cannot be used for salaries or benefits of administrators or any other administrative costs. • Each year, the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended.
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<p>Motion by</p>	<p>Dan Pitman</p>
<p>Second by</p>	<p>Alan Guarino</p>
<p>Vote</p>	<p>Approved</p>

<p>Review of Financials</p>	<p>Matt Eisenberg</p> <ul style="list-style-type: none"> • Review September Financials - The financials include but are not limited to, enrollment/attendance information, current Balance Sheet, YTD Income Statement, Check Register, updates on charter funding, Annual Budget, and Annual Forecast taking into account actuals and updated funding assumptions.
<p>Executive Directors' Report- Eve Fein</p>	<ul style="list-style-type: none"> • Prop 39 update • Committee structure update • Fundraising update
<p>Executive Directors' Report- Jeremy Cavallaro</p>	<ul style="list-style-type: none"> • Local Indicators Report • Charter Renewal Update • Support for all learners
<p>Committee Reports- Governance Internal/External</p>	<ul style="list-style-type: none"> • Lynn Bogart: Governance Committee Report • Dan Pitman: Internal/External Report

H. CLOSED SESSION-

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| <ul style="list-style-type: none">• HR matter• Legal update |
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I. ADJOURNMENT

Motion by	Matt Moses
Second by	Alan Guarino
Vote	Approved