

**MINUTES
REGULAR MEETING**

**BOARD OF DIRECTORS
COMMUNITY ROOTS CHARTER SCHOOL**

**September 12, 2022 4:00 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.
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A. CALL TO ORDER

B. ROLL CALL

NAME	PRESENT	ABSENT
Lynn Bogart	X	
Ty Torres		X
Dan Pitman		X
Alan Guarino	X	

C. FLAG SALUTE

D. ADOPTION OF THE AGENDA

Motion by	Alan Guarino
Second by	Lynn Bogart
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	<ul style="list-style-type: none">To approve minutes from regular meeting of June 27, 2022.
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Motion by	Alan Guarino
Second by	Lynn Bogart
Vote	Approved

G. OPEN SESSION-

Approval of Board President Eve Fein	<ul style="list-style-type: none"> • President, Alan Guarino
Motion by	Lynn Bogart
Second by	Alan Guarino
Vote	Approved

Approval of Board Secretary Eve Fein	<ul style="list-style-type: none"> • Secretary, Lynn Bogart
Motion by	Alan Guarino
Second by	Lynn Bogart
Vote	Approved

Approval of Board Chief Financial Officer Eve Fein	<ul style="list-style-type: none"> • Chief Financial Officer, Dan Pitman
Motion by	Lynn Bogart
Second by	Alan Guarino
Vote	Approved

Approval of Board Member at Large Eve Fein	<ul style="list-style-type: none"> • Member at Large, Erica Roess
Motion by	Lynn Bogart
Second by	Alan Guarino
Vote	Approved

Approval of Board Member at Large Eve Fein	<ul style="list-style-type: none"> • Member at Large, Colleen Nettekoven
Motion by	Alan Guarion
Second by	Lynn Bogart
Vote	Approved

Charter School Funding Overview Larry Tamayo	Presentation on Charter School Funding.
Review June Financials Larry Tamayo	Review of monthly 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.
Budget Update Larry Tamayo	

Approval of Resolution Eve Fein	Approve resolution for the Orange County Department of Education to issue funds to Community Roots Charter School.
Motion by	Erica Roess
Second by	Colleen Nettekoven
Vote	Approved

Approval of Unaudited Actuals Larry Tamayo	Approve 2021-2022 Unaudited Actuals - The Unaudited Actuals are submitted to the authorizer annually and reflect financial information from the previous fiscal year. The report is reviewed by the district primarily to determine financial stability of the charter school.
Motion by	Alan Guarino
Second by	Erica Roess
Vote	Approve

Consolidated Application Larry Tamayo	Approve the application for no funding.
Motion by	Colleen Nettekoven
Second by	Erica Roess
Vote	Approved

Independent Study Policy Jeremy Cavallaro	Approve updated Independent Study Policy.
Motion by	Alan Guarino
Second by	Erica Roess
Vote	Approved

Approval of Certified Employee Staffing Jeremy Cavallaro	Approval of certain certified employees may be assigned to teach certain departmentalized classes.
Motion by	Erica Roess
Second by	Alan Guarino
Vote	Approved

Approval of Fieldwork Agreement Jeremy Cavallaro	Approval of fieldwork agreement between Community Roots Academy and University of La Verne.
Motion by	Colleen Nettekoven
Second by	Alan Guarino
Vote	Approved

Directors' Reports Jeremy Cavallaro and Eve Fein	Directors' Reports
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H. ADJOURNMENT

Motion by	Alan Guarino
Second by	Colleen Nettekoven
Vote	Approved