



MCHS Regular Board Meeting Agenda

Thursday, July 27, 2017

Public Meeting Time: 6:00 p.m.

Buena Vista Lounge (1st Floor) Sherwood Center

940 North Main Street

Salinas, California 93906

Richard and Katherine Aldrich's house

743 Park Lane

Billings, Montana 59102

PUBLIC MEETING – 6:00 p.m.

In compliance with the American with Disabilities Act, if you require special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Charter's Governing Board, please contact the office of the Principal at 831.755.0830. Notification 72 hours prior to the meeting will enable the Charter to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the Charter shall also make available this agenda and all other public records associated with this meeting in appropriate formats for persons with a disability.

Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Principal or designee at least two days before the meeting date.

Officers of the Board

Chair: José Arreola **Vice Chair:** Tadeo Kumagai **Secretary:** Amy McAfee

Treasurer: Landa Rosebraugh **Parliamentarian:** Jacqueline Van Nes

Board Staff

Principal: Mike Murphy **Recorder:** Jennifer Ibarra

A. Call to Order

B. Pledge of Allegiance

C. Adoption of the Agenda

D. Public Comments

This is an opportunity for the public to address non-agenda items. Those wishing to address the Board need to fill out a "Request to Speak" card (available at the door) and present it at the front table prior to this portion of the Agenda. Instructions for making public comments are on this card. Individual comments shall not exceed three (3) minutes, and public comment shall not exceed twenty (20) minutes. Ordinarily, Board members will not respond, and no action can be taken.

E. Adjourn to Closed Session

1. Closed Session

i. Principal Search Working Group: Update

ii. Compensation - Superintendent/Principal

F. Re-open Public Session

2. Closed Session Reports The Chair will report on any action taken in Closed Session.

G. Agenda Items*

1. President's Report

Written update on:

- i. Teacher hiring & Master Schedule
- ii. Communications with parents and students for new school year.
- iii. WASC Extension
- iv. Areas of concern or challenges for 2017-2018 school year?

2. Treasurer's Report

Updates on the 2017-18 Budget

(Rosebraugh)

3. Thank You Principal Murphy!

The Board to honor Mr. Murphy for his hard work and dedication to the MCHS and our community

(Whole Board)

4. Bon Voyage Mr. Murphy

Review plans for a community send off for Dr. Murphy

(PTO)

H. Consent Agenda Items*

1. Approve the Minutes of the Regular Meeting on June 29, 2017

Review the Minutes provided to the Board.

Staff Recommendation: Approve the Minutes

2. Approve the Minutes of the Special Meeting on July 7, 2017

Review the Minutes provided to the Board.

Staff Recommendation: Approve the Minutes

3. Approve the Minutes of the Special Meeting on July 20, 2017

Review the Minutes provided to the Board.

Staff Recommendation: Approve the Minutes

4. Approve the Board Retreat Agenda – Saturday, August 12, 2017

Review the Board Retreat Agenda provided to the Board.

Staff Recommendation: Approve the Minutes

I. Committee Reports*

1. Governance Committee

The Governance Committee did not meet in July

Staff Recommendation: N/A

(Arreola)

Adjournment

There being no further business to come before the Governing Board, it is recommended that the meeting be adjourned.

NEXT SCHEDULED REGULAR BOARD MEETING

August 24, 2017, 6:00 p.m.

Millennium Charter High School

Buena Vista Lounge (1st Floor)

940 North Main Street

Salinas, California 93906

***Public Comments on New Business and/or Unfinished Business and Action Items** The public will have an opportunity to address each Action Item on the Agenda after the Governing Board addresses matters pertaining to each item.

THE AGENDA IS POSTED 72 HOURS BEFORE EACH BOARD MEETING ON THE MILLENNIUM CHARTER HIGH SCHOOL WEBSITE: www.millenniumcharterhighschool.org