



MCHS Regular Board Meeting Agenda

Thursday, January 24, 2019

Public Meeting Time: 6:00 p.m.

Buena Vista Lounge (1st Floor) Sherwood Center
940 North Main Street
Salinas, California 93906

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 (Co-treasurer)

Members: Leslie DeLuca, Richard Diaz, Georgia Grijalva & Albert Nunez

Board Staff

Superintendent: Malissá Burns **Recorder:** Mrs. 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. **Action Items**

1. **Superintendent's Report**

Written update on:

- i. Enrollment Updates
- ii. Parent/student Communication

2. **Staff Board Report**

(Robin)

3. **Treasurer's Report**

Millennium December-January Financial Statements

(Rosebraugh)

4. **2018-19 1st Interim Financial Report** (Rosebraugh)

F. Discussion Items

1. **SARC Update** (Burns)
2. **Policy Update** (Burns)
3. **Brown Act Training** (Arreola)
4. **Potential Loan Options** (Burns)

G. Consent Agenda Items*

1. Approve the Minutes of the Regular Meeting on November 29, 2018
Review the Minutes provided to the Board.
Staff Recommendation: Approve the Minutes
2. Approve the Minutes of the Special Meeting on December 10, 2018
Review the Minutes provided to the Board.
Staff Recommendation: Approve the Minutes
3. Approve the Minutes of the Special Meeting on December 21, 2018
Review the Minutes provided to the Board.
Staff Recommendation: Approve the Minutes

H. Working Group Reports*

1. **PTO/ASB** (Nunez & Van Nes)
2. **Governance Working Group** (Arreola)
The Governance working group has met several times
Staff Recommendation: N/A
3. **Finance Working Group** (Rosebraugh)
The Finance working group has met several times
Staff Recommendation: N/A
4. **Parent Committee Working Group** (Grijalva & McAfee)
The Parent Committee working group has met several times
Staff Recommendation: N/A

I. Adjourn to Closed Session

1. **Conference With Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph to (2) or (3) subdivision (d) of Section 54956.9: One case.**
2. **Public Employee Review-Personnel Performance**
Title: Administrative, Certificated, Classified Employees
3. **Student Discipline**

J. Open to Public Session

1. **Board Chair will report out on any action taken during Closed Session**

K. Suggested Agenda items for Next Board Meeting

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

February 28, 2019, 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