



## **MCHS Special Board Meeting Agenda**

**Wednesday, January 9, 2019**

**Public Meeting Time: 6:00 p.m.**

**Buena Vista Lounge (1<sup>st</sup> Floor) Sherwood Center**

**940 North Main Street**

**Salinas, California 93906**

**Rosebraugh House**

**1100 Northeast 87th Avenue**

**Vancouver, WA 98664**

### **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:** Malissa 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. Discussion and Approval of School Bank (Rosebraugh)**
- 2. Approval of Back Office Provider for Business Services (Rosebraugh)**

## **F. Discussion Items**

1. **Communications with our Authorizer** (Arreola)
  - i. Discuss the plan for who at MCOE do we need to be in communication with and how.
2. **Budget Plan** (Arreola & Burns)
  - i. Discuss options to achieve fiscal solvency

## **G. Working Group Reports\***

1. **PTO Update** (Nunez)
2. **Parent Committee Working Group** (Grijalva & McAfee)

The Parent Committee working group did meet in December  
*Staff Recommendation: N/A*

## **H. Adjourn to Closed Session**

1. **Public Employee Review-Personnel Performance**  
**Title: Administrative, Certificated, Classified Employees**
2. **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.**

## **I. Open to Public Session**

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

## **J. Action Items**

1. **Amendment to the Memorandum of Understanding with the Monterey County Board of Education**

## **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**

**January 24, 2019, 6:00 p.m.**  
**Millennium Charter High School**  
**Buena Vista Lounge (1<sup>st</sup> 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](http://www.millenniumcharterhighschool.org)