

The Guidance Charter School  
Regular Board Meeting  
Tuesday, May 2, 2017  
Agenda

Board Meeting

The Guidance Charter School  
**Board and Activities Room 202**  
**37230 37<sup>th</sup> Street East**  
**Palmdale, CA 93550**

- All public comments on Agenda and Non-Agenda are limited to three (3) minutes.
- Please turn off all cell phones and pagers.
- Any disruptive activities that substantially interfere with the ability of the School Board to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- It is a violation of the Brown Act for any Board Member to interact on any Non-Agenda item.

**Mission Statement**

“The Guidance Charter School will empower every student with essential skills and knowledge, inspire lifelong learning, and develop responsible citizens in a K-12 school with both classroom-based and independent study options. This will be attained by equipping the students with three kinds of literacy necessary in the 21st century: ability to read, write, speak, and calculate with clarity and precision; the ability to master the use of Information Technology tools in acquiring knowledge through worldwide data mines; and the ability to participate passionately and responsibly in the life of the community.”

**Regular Board Meeting**

<b>Call to Order:</b>	<b>6:00 P.M.</b>	<b>Mr. Omeira</b>
<b>Pledge of Allegiance:</b>		<b>Mr. Al-Asmar</b>
<b>Roll Call:</b>		<b>Mrs. Hoang</b>

- **Approve minutes of Regular Board Meeting on April 6, 2017.**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED SESSION ITEMS, IF ANY:**

**SPECIAL REPORT:**

1. Cubes in Space presented by Mrs. Sofia Muzaffar.
2. Employee of the Month by Mr. Suresh Bajnath.

**SPECIAL ACTION ITEM:**

**BOARD MEMBERS REPORTS:**

**ASB President/Student Representative Report: Ms. Andrea Galvez**

**CABINET REPORTS:**

**Executive Director - Mr. Al-Khatib:**

1. Update on construction of the new campus
2. Update on Employee Incentives and Retention Bonuses, increase benefit and raises
3. Update on school campaign for Advertising
4. Update on Website
5. Update on Graduation Preparation
6. Update on LCAP/PTAC Meeting
7. Update on Sirma II
8. Update on Prop 39 Improvements Grant for the K-6 Campus

**7<sup>th</sup>-12<sup>th</sup> School Principal - Mr. Bajnath:**

1. Enrollment
2. Staffing
3. CAASPP
4. Staff Professional Development
5. Calendar
6. Employee of the Month at the 7-12 Campus

**K-6<sup>th</sup> Principal - Ms. MooreZaid:**

1. WASC Update
2. Enrollment
3. Program Improvements (Enrollment/Staffing)
4. School Activities
5. Sports/Club activities
6. PTAC Update

**7<sup>th</sup>-12<sup>th</sup> Vice Principal - Mr. Hill:**

1. WASC Update
2. Billboard Project
3. Athletics
4. ASB Fundraising
5. School Activities

**High School Student Counselor - Mrs. Smith:**

1. College/Career Update
2. Personal/Social Update

**Chief Financial Officer - Mr. Lee / John Arndt:**

1. Cash Flow and Budget
2. Nutrition Activity Summary
3. Update on LCAP

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for April 2017 payments for goods and services as printed on Checking Journals.  
Mr. Al-Khatib
- II. Motion to approve The Guidance Charter School application for Incentive facility Grant for California School Finance Authority.  
Mr. Al-Khatib
- III. Motion to approve disposal of the following OKI 411D printers with serial numbers AK34014474A0, AK34014478A0, AK34028199A0, AK34014475A0.  
Mr. Al-Khatib
- IV. Motion to approve contract with MOAH for The Guidance Charter School prom on May 20, 2017.  
Mr. Al-Khatib
- V. Motion to approve 2017-2018 PeopleSoft Financial System (PSFS) contract with LACOE.  
Mr. Al-Khatib
- VI. Motion to approve Agreement for early release of payroll warrants to Districts/Agency with LACOE.  
Mr. Al-Khatib
- VII. Motion to approve Masters Service Agreement with Savantco Education for school year 2017-2018 & 2018-2019.  
Mr. Al-Khatib
- VIII. Motion to approve contract renewal for workers compensation insurance with Charter Safe for 2017-2018.  
Mr. Al-Khatib
- IX. Motion to ratify approval of Franklin Templeton 403 (B) plan with The Guidance Charter School.  
Mr. Al-Khatib
- X. Motion to approve contract renewal for property and liability insurance with Keenan-SIRMA II for 2017-2018.  
Mr. Al-Khatib
- XI. Motion to approve consent calendar:
  - A. Employment of the following returning teachers and staff for K-12th grades for 2016-2017 school year:
    - Jacobo, Wendy – Substitute Teacher for the 7-12 Campus.
    - Maria Stoll, Teacher for the K-6 Campus.
  - B. Ratify approval of revised stipend list for 2016-2017 school year.
  - C. Ratify approval of April 2017 PO List.
  - D. Ratify approval of K-6 campus fundraising activities.
  - E. Ratify approval of 7-12 campus fundraising activities.Mr. Al-Khatib

**CLOSED SESSION ITEMS:**

1. Update Board on Personnel Issues: Terminations, hiring, resignations, etc.
2. Update on legal action status against Learn Pad Company.

Adjournment to  
June 1, 2017 meeting at 6:00 P.M.