

The Guidance Charter School  
Special Board Meeting  
Wednesday, August 17, 2016  
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>:</b>	<b>5:00 P.M.</b>	<b>Mr. Omeira</b>
<b>Pledge of Allegiance:</b>			<b>Mr. Al-Asmar</b>
<b>Roll Call</b>	<b>:</b>		<b>Mrs. Hoang</b>

**Special Report:**

- **Installation of New School Representative/ASB President: Andrea Galvez**

- **Approve the minutes of regular board meeting on June 3, 2016**
- **Approve the Agenda of the special board meeting on August 17, 2016**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

**BOARD ACTION ITEMS:**

- I. Motion to ratify approval for June and July 2016 payments for goods & services as printed on Checking Journals.
 

Mr. Al-Khatib
- II. Motion to approve RESOLUTIONS OF THE BOARD OF DIRECTORS for (Governance Matters);
  - A. Motion to approve first amendment for school bylaws.
  - B. Motion to ratify approval of amended Bylaws of The Guidance Charter School Foundation.
  - C. Motion to ratify approval of restated Articles of Organization for Guidance Support Services, LLC.
  - D. Motion to approve new policy for Board of Directors effective September 1, 2016 in regards to Board time served.
  - E. Motion to approve all GCS Board Members to serve on the Board with time limit; each term not to exceed 48 months with no term limit.
  - F. Motion to approve cancellation of Mrs. Stephanie Najjar as a signer on all school bank accounts.
  - G. Motion to approve Mr. Suresh Bajnath as an authorized signer on behalf of the school in all contracts and all bank accounts.
  - H. Motion to approve appointment of Mr. Suresh Bajnath as the corporate secretary of The Guidance Charter School.
  - I. Motion to approve appointment of Joonsuk Lee aka Daniel J. Lee as the new Treasurer and Chief Financial Officer for The Guidance Charter School.
  - J. Motion to approve Joonsuk Lee aka Daniel J. Lee as an authorized signer on behalf of the school in all contracts and all bank accounts.
 

Mr. Al-Khatib
- III. Motion to approve loan agreement up to \$200,000 dollars from The Guidance Charter School to Guidance Support Services, LLC.
 

Mr. Al-Khatib
- IV. Motion to approve Master Services Agreement for Administrative Services with Savantco Education in the amount of \$55,000 dollars for 2016-2017 school year.
 

Mr. Al-Khatib
- V. Motion to approve Executive Director Participation in 2016 Green California Schools and Colleges Summit & Exposition on 11-2-2016 through 11-3-2016.
 

Mr. Al-Khatib
- VI. Motion to approve ratification of contract between Guidance Support Services, LLC and David Evans and Associates for Civil Engineering work for new campus.
 

Mr. Al-Khatib

VII. Motion to approve ratification of contract between Guidance Support Services, LLC and David Evans and Associates for Structural Engineering Services for new campus.

Mr. Al-Khatib

VIII. Motion to approve ratification of contract between Guidance Support Services, LLC and Integrated Design Services for mechanical and electrical services for new campus.

Mr. Al-Khatib

IX. Motion to approve RESOLUTIONS OF THE BOARD OF DIRECTORS (Approval of Bond Financing Transaction);

- A. Motion to approve Lease Agreement between Guidance Support Services, LLC and The Guidance Charter School.
- B. Motion to ratify approval of Lease Agreement between Guidance Support Services, LLC and The Guidance Charter School.
- C. Motion to approve ratification of Signed Deed of Trust by Guidance Support Services, LLC.
- D. Motion to approve ratification of signed bond purchase agreement between CSCDA and Guidance Support Services, LLC.
- E. Motion to approve authorization to sign tax certificate and agreement by The Guidance Charter School.
- F. Motion to ratify approval authorization to sign tax certificate and agreement by Guidance Charter School Foundation.
- G. Motion to ratify agreement between The CSCDA and Guidance Support Services, LLC for requirement of continuing disclosure statements.
- H. Motion to ratify signed agreement for limited offering memorandum between Guidance Support Services, LLC and CSCDA.
- I. Motion to approve resolution of the Board of Directors regarding approval of bond financing transaction.
- J. Motion to approve exhibit D additional covenant for the loan agreement and Indenture.
- K. Motion to ratify approval of exhibit D additional covenant for the loan agreement and Indenture.
- L. Motion to approve acknowledgment of The Indenture which is the document that provides the terms by which the bonds are to be issued and administered by The Guidance Charter School.
- M. Motion to ratify acknowledgement of The Indenture document between Guidance Support Services, LLC and The Guidance Charter School Foundation.
- N. Motion to approve ratification of loan agreement between CSCDA and Guidance Support Services, LLC.

Mr. Al-Khatib

X. Motion to approve new policy for 100 days cash on hand for The Guidance Charter School.

Mr. Al-Khatib

XI. Motion to ratify approval of Cummings Curley and Associates INC as our new Landscaping Engineer Company.

Mr. Al-Khatib

XII. Motion to approve transportation agreement between The Guidance Charter School and Global Transportation INC.

Mr. Al-Khatib

- XIII. Motion to approve sale of 1993 Thomas Bus in the amount of \$10,000 dollars to Global Transportation INC by The Guidance Charter School.  
Mr. Al-Khatib
- XIV. Motion to ratify sale of 2005 Thomas Bus in the amount \$40,000 dollars to Global Transportation INC by Guidance Support Services, LLC.  
Mr. Al-Khatib
- XV. Motion to approve new policy for 100 days cash on hand for The Guidance Charter School.  
Mr. Al-Khatib
- XVI. Motion to ratify approval of Calgreen Consultant MBO Inc. Agreement with Guidance Support Services, LLC.  
Mr. Al-Khatib

**CLOSED SESSION ITEMS:**

None

Adjournment to  
September 1, 2016 meeting at 6:00PM