

The Guidance Charter School
Regular Board Meeting
Thursday, December 1, 2016
Agenda

Board Meeting

The Guidance Charter School
Board and Activities Room 202
37230 37th 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

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

- **Approve minutes of Regular Board Meeting on November 3, 2016.**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

CLOSED SESSION ITEMS:

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Update on action regarding legal action status against Learn Pad Company.
3. Update on new school site.
4. Update on new bond Underwriter Company: PiperJaffray.
5. Motion to ratify disciplinary committee recommendation in regards to Student #427033595.
6. Motion to ratify disciplinary committee recommendation in regards to Student #427033964.
7. Discussion and Possible action regarding disciplinary action of ASB Student #427032377.

SPECIAL REPORT:

- College Readiness Block Grant Presentation by Mrs. Smith
- Employee of the Month Award Presented by Mr. Bajnath and Mr. Hill
- Drone Testing and Demonstration by Mr. Dorian.

SPECIAL ACTION ITEM:

BOARD MEMBERS REPORTS:

ASB President/Student Representative Report: Ms. Andrea Galvez

CABINET REPORTS:

Executive Director-Mr. Al-Khatib

1. Update on progress of construction of new campus
2. Sirma II November 29, 2016
3. Update on Supervisor Academy November 7, 2016
4. Update on Anniversary Dinner on November 4, 2016
5. Update on Annual Press Conference

7th-12th School Principal-Mr. Bajnath

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

K-6th Principal Ms. MooreZaid

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

7th-12th 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 & Budget
2. Nutrition Activity Summary
3. Update on LCAP

BOARD ACTION ITEMS:

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

Mr. Al-Khatib
- II. Motion to approve Confirmations Resolution regarding Bond Financing for The Guidance Charter School.

(a) The PSA;

(b) The Bond Purchase Agreement;

(c) The Indenture;

(d) The Loan Agreement;

(e) The Lease;

(f) The Deed of Trust;

(g) A Subordination, Non-Disturbance and Attornment Agreement ("SNDA") between Discovery Prep and the Trustee;

(h) A Preliminary Limited Offering Memorandum that has been prepared to Furnish information with respect to the sale and delivery of the Bonds; and

(i) A Continuing Disclosure Agreement among the Project LLC, Guidance, and the Trustee, as dissemination agent; NEAL S. MILLARD

Mr. Al-Khatib
- III. Motion to ratify approval of Confirmations Resolution regarding Bond Financing with Guidance Support Services, LLC and Foundation.

Mr. Al-Khatib
- IV. Motion to approve Preliminary Limited Offering Memorandum for The Guidance Charter School PLOM.

- Mr. Al-khatib
- V. Motion to ratify approval of Bond Purchase agreement between PiperJaffray & Co and Guidance Support Services, LLC and Foundation. Mr. Al-Khatib
- I. Motion to ratify approval contract award process by Guidance Support Services, LLC and The Guidance Charter School Foundation by selecting the lowest and the best contract from following contractors for new school site.
- Black Well Construction INC
 - Ed Grush INC
- Mr. Al-Khatib
- II. Motion to approve authorization of Executive Director for Solar Energy under Prop 39 to the best and lowest proposal at K-6 Campus.
- Highland Energy
 - Titanium Power
- Mr. Al-Khatib
- III. Motion to approve authorization resolution in regards bond contracts and documents authorizing executive director to change dates and negotiate lower and better pricing. Mr. Al-Khatib
- VI. Motion to approve proposal between Vvykn, INC and The Guidance Charter School for Vvykn School Hydration program installation. Mr. Al-Khatib
- IV. Motion to approve 1st Interim Financial Report for The Guidance Charter School. Mr. Al-Khatib
- V. Motion to approve School Application for College Readiness Block Grant of \$75,000. Mr. Al-Khatib
- VI. Motion to approve staff development training for CAASP on January 23, 2017. Mr. Al-Khatib
- VII. Motion to approve establishing of ELAC English Language Advisory Committee for K through 12 grades. Mr. Al-Khatib
- VIII. Motion to approve LACOE Annual Certification of Signature Resolution 2017-18. Mr. Al-Khatib
- IX. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12th grades for 2016-2017 school year:
- Jeanette Ceja-Substitute Yard Supervisor for the 7-12 Campus
 - Karla Rodriguez- Homework Tutor for the K-6 Campus.
 - Laura Bryant- Substitute Teacher for the 7-12 Campus.
 - Liberty Waldman- Substitute Teacher for the 7-12 Campus.
- B. Ratify approval of revised stipend list for 2016-2017 school year.
- C. Ratify approval of November 2016 PO List.
- D. Ratify approval of K-6 campus fundraising activities.
- E. Ratify approval of 7-12 campus fundraising activities.

Mr. Al-Khatib

Adjournment to
January 12, 2017 meeting at 6:00PM