

The Guidance Charter School
Regular Board Meeting
Thursday, January 12, 2017
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 December 1, 2016.**
- **Approve minutes of Special Board Meeting on December 15, 2016.**

- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

SPECIAL REPORT:

1. Special Presentation to Crystal & Andrew Varakas of Sinful Treats for donating gifts to our students at the K-6 Campus holiday season 2016.
2. Special Report on Violence Nexus Program by Mr. Donny Emerick.

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. Update on holiday parade
3. Sexual harassment workshop on Jan 30, 2017
4. Update on Sirma II meeting
5. Update on school annual press conference

7th-12th 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-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 December 2016 payments for goods & services as printed on Checking Journals.
Mr. Al-Khatib
- II. Motion to approve new Daily Rate for Long Term Substitute Teachers working more than 30 days to be \$150.00 dollars.
Mr. Al-Khatib
- III. Motion to approve loan agreement up to \$300,000 dollars from The Guidance Charter School to Guidance Support Services, LLC.
Mr. Al-Khatib
- IV. Motion to approve Provisional Internship Permit application from CTC for all teachers who are eligible to apply for this permit.
Mr. Al-khatib
- V. Motion to approve Variable Term Waiver Request for 30-DAY SUBSTITUTE from CTC due to shortage of Substitutes teaching Arabic Language.
Mr. Al-Khatib
- VI. Motion to approve of accepting gifts donations from Cindy & Andrew Varakas Sinful Treats to students at K-6 Campus valued at \$3,500 dollars.
Mr. Al-Khatib
- VII. Motion to approve new Nexus Violence Program for The Guidance Charter School to be implemented this school year 2016-2017.
Mr. Al-Khatib
- VIII. Motion to approve adoption of form CL-500 Declaration of Need for Fully Qualified Educators for school year 2016-2017.
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:
 - None
 - B. Ratify approval of revised stipend list for 2016-2017 school year.
 - C. Ratify approval of December 2016 PO List.
 - D. Ratify approval of K-6 campus fundraising activities.
 - E. Ratify approval of 7-12 campus fundraising activities.
 - F. Ratify approval of Mr. Finder's donation from Donors Choose of 10 Chromebooks for the use the classroom.

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 progress.
5. Update Board in regards to PSD teaching credential oversite visit.

Adjournment to
February 2, 2017 meeting at 6:00PM