

The Guidance Charter School
Regular Board Meeting
Thursday, March 2, 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 February 9, 2017.**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

SPECIAL REPORT:

1. Employee of the month by Mr. Suresh Bajnath.

SPECIAL ACTION ITEM:

1. Public Hearing:
2017-2018 LCAP report Presented by Dan Lee from Savantco
2. Public Hearing:
2017-2018 Education Prevention Account. Report to be presented by Dan Lee from Savantco.
3. Public Hearing
2017-2018 Educator Effectiveness funding Plan by Dan Lee from Savantco.

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. Employee Incentives and Retention Bonuses, increase benefit and raises
3. Advertising
4. Employee intent to return
5. Website
6. New School Year Calendar 2017-2018
7. Graduation Preparation
8. LCAP/PTAC Meeting
9. Employee Professional Development Retreat
10. SOAR Program

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 February 2017 payments for goods & services as printed on Checking Journals. Mr. Al-Khatib
- II. Motion to approve The Guidance Charter School 2nd Interim Financial report. Dan Lee
- III. Motion to approve Smart Business Systems new contracts for Copy machines for both sites. Mr. Al-Khatib
- IV. Motion to approve agreement for Internship Credential Program Agreement between The GCS and National University. Mr. Al-Khatib
- V. Motion to approve Unpaid Meal Charge Policy # 2017-003-001 from child nutrition department at The GCS. Mr. Al-Khatib
- VI. Motion to approve Certification of Annual Statement of Economic Interests Form 700 by board members and Key personnel's. Mr. Al-Khatib
- VII. Motion to approve 2017-2018 LCAP report Presented by Dan Lee from Savantco. Mr. Dan Lee
- VIII. Motion to approve 2017-2018 Education Prevention Account. Report to be presented by Dan Lee from Savantco. Mr. Dan Lee
- IX. Motion to approve 2017-2018 Educator Effectiveness funding Plan by Dan Lee from Savantco. Mr. Dan Lee

- X. Motion to approve consent calendar:
- A. Employment of the following teachers and staff for K-12th grades for 2016-2017 school year:
 - Kay, Susan- Teacher for the 7-12 Campus.
 - Chaar, Doha- Tutor/Yard Supervisor for the K-6 Campus.
 - Lepe, Liliana- Tutor/Yard Supervisor for the K-6 Campus.
 - Jacobo, Wendy- Coach for the 7-12 Campus.
 - B. Ratify approval of revised stipend list for 2016-2017 school year.
 - C. Ratify approval of February 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 action regarding legal action status against Learn Pad Company.
3. Update on new bond Underwriter Company: PiperJaffray progress for building the new site.

Adjournment to
April 6, 2017 meeting at 6:00PM