

The Guidance Charter School
Regular Board Meeting
Thursday, April 10, 2014
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.

Regular Board Meeting

Call to Order : 6:00 P.M. Mr. Al-Khatib

Pledge of Allegiance : Mr. Preston

Roll Call : Mrs. Hoang

- **Approve the minutes of regular board meeting on March 6, 2014**
- **Approve the Agenda of the board meeting April 10, 2014**

OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:

PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:

SPECIAL ACTION ITEM:

- *Second Draft LCFF-Local Control and Accountability Plan (LCAP) FY2013-14, FY2014-15, FY2015-16 by School Business Manager.*
- *JSA Club Presentation*

BOARD MEMBERS REPORTS:

STUDENT BOARD MEMBER REPORT:

CABINET REPORTS:

Executive Director

7th-12th School Principal

1. Enrollment
2. April Activities
3. Lowes Grant update
4. Medical Academy Pathway
5. Graduation

K-6th Principal

1. **WASC Update**
2. Enrollment
3. Testing Smarter Balanced update
4. Book Fair
5. Blood Mobile Red Cross
6. Arabic Heritage Month
7. Informational Technology Person
8. Earth Day Assembly
9. Renaissance Faire
10. Parent Appreciation Day

7th-12th Vice Principal:

1. WASC Update
2. Collaboration with TPAA for Student Activities
3. Students and Parents Survey

High School Student Counselor:

1. Course Descriptions
2. Activities Calendar
3. Fundraising Calendar
4. ASB Fund Breakdown

School Business Manager:

1. 2013-14 Cash Flow and Budget
2. 2014-15 Budget vs Estimated Enrollment
3. LCFF-LCAP & 2014-15 Budget Approval Process

BOARD ACTION ITEMS:

- I. Motion to approve payments for goods & services for the month of March 2014 as printed on Checking Journals.

Mrs. Avitia Reyes

- II. Motion to approve employment of Arabic Teachers in assignment authorized by Sojourn Certificated Employee Credential.

Mr. Al-Khatib

III. Motion to approve Policy #GCS-2013-14-04-01 prohibiting electronic nicotine delivery system to follow Health and Safety Code and Education Code.

Mr. Al-Khatib

IV. Motion to approve modification to our charter employee handbook in regards to work schedule.

Mrs. Avitia Reyes

V. Motion to approve April 2014 parents and students survey.

Mr. Al-Khatib

VI. Motion to approve Rancho Vista Golf Club event contract by \$3,521.79 to be paid by HS ASB fundraising.

Mr. Al-Khatib

VII. Motion to approve consent calendar:

- A. Payment and PO#202 with Southwest School Supply for janitorial supplies for HS campus in the amount of \$144.20.
- B. Payment and PO#203 with Southwest School Supply for classroom supplies for HS campus in the amount of \$73.58.
- C. Payment and PO#204 with Southwest School Supply for office supplies for HS campus in the amount of \$73.58.
- D. Payment and PO#205 with Payment and PO#205 with Southwest School Supply for janitorial supplies for HS campus by \$406.41.
- E. Payment and PO#206 for purchase of tools and supplies for science lab from Frey Scientific by \$1,363.98.
- F. Payment and PO#207 for purchase of tools and supplies for science lab from Frey Scientific by \$2,905.78.
- G. Payment and PO#208 for purchase of tools and supplies for science lab from Frey Scientific by \$3,902.87.
- H. Purchase of 10 tablets for HS classroom and meeting room from Bizchair.com in the amount of \$529.50.
- I. Purchase of classroom textbooks and supplies for Medical Academy from Amazon in the amount of \$1,030.48.
- J. Purchase of five ATM cards for meals for WASC visitor team and office supplies in the amount of \$1,019.25.
- K. Purchase of 10 tablets for HS classroom and meeting room from Bizchair.com in the amount of \$529.50.
- L. Payment to Junior Statesmen Foundation by \$1,040.00 for JSA conference fee paid by parents.
- M. Payment to Superior Life Support in the amount of \$395.00 of AHA Instructor course (BLS) services and manual.
- N. Payment of \$7,570 to Gateway Fund Raising Service for fundraising merchandise purchase for PTAC K-6 campus paid by PTAC.
- O. Accept donation from La Cabanita Restaurant in the amount of \$200 for HS JSA club.
- P. Accept donation from Little Red LLC in the amount of \$128 for HS Cheerleading club.
- Q. Accept donation from LACOE of 8 I MAC computers.

Mrs. Avitia Reyes

Closed session Items:

- **Update Board on personnel Issues: Terminations, hiring, resignations, etc.**

**Adjournment to
May, 1 2014 meeting**