

The Guidance Charter School  
Special Board Meeting  
Thursday, December 15, 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**

**Call to Order** : **6:30 P.M.** **Mr. Omeira**  
**Pledge of Allegiance:** **Mr. Al-Asmar**  
**Roll Call** : **Mrs. Hoang**

- **Approve minutes of Regular Board Meeting on December 1, 2016.**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

**BOARD ACTION ITEMS:**

- I. Motion to approve Confirmations Resolution regarding Bond Financing for The Guidance Charter School (Approval of 2017 Bond Financing Transaction).
  - 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”) by and among the Trustee, Project LLC, and Guidance;
  - 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
  
- II. Motion to ratify approval of Confirmations Resolution regarding Bond Financing for The Guidance Charter School Foundation and Guidance Support Services, LLC (Approval of 2017 Bond Financing Transaction).
  - 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”) by and among the Trustee, Project LLC, and Guidance;
  - 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

III. Motion to amend approval of five years buy-back service credit to Executive Director from PERS

“Amendment of June 2, 2016 motion should read: Guidance Charter School will buy-back a five-year service credit for executive Director Kamal Al-Khatib from any Tax-deferred benefit retirement plans, including but not limited to 403B,403D, IRA,401K or any similar plans not to exceed gross premium payment of \$51,000”.

Mr. Dan Lee

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