

The Guidance Charter School
Regular Board Meeting
Thursday, Feb 4, 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 the minutes of regular board meeting on Jan 14, 2016**
- **Approve the Agenda of the board meeting on Feb 4, 2016**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

SPECIAL REPORT:

1. **LCAP Presentation by Mrs. Sophia Gecy.**
2. **Medical Academy Presentation by Mrs. Gatling**

CLOSED SESSION ITEMS:

1. Update Board on personnel Issues: Terminations, hiring, resignations, etc.
2. Update Board members regarding new school location.
3. Update and possible action regarding due process request of student #427032439.
4. Update and possible action regarding legal action status against Learn Pad Company.

SPECIAL ACTION ITEM:

BOARD MEMBERS REPORTS:

ASB President/Student Representative Report:

CABINET REPORTS:

Executive Director: Mr. Al-Khatib

1. SIRMA II update
2. New Procedures for Sports Activity
3. Update on New Bus Transportation
4. Chartering Agency
5. Title IX Policy
6. SAVES & Food Dotation / House of Deliverance Church & Food Donation
7. Update on Child Nutrition
8. Chamber of Commerce Sponsorship
9. Mrs. Najar Medical Update
10. Update on SARC Report
11. 2nd Financial Interim Report

7th-12th School Principal: Mrs. Najar

1. Enrollment
2. Update on Student achievement
3. Staffing
4. Calendar

K-6th Principal: Ms. Moorezaid

1. WASC Update
2. Update on Student achievement
3. Enrollment
4. Program Improvements
5. School Activities

6. Sports/Club activities
7. PTAC Update
8. SARC report completion

7th-12th Vice Principal: Mr. Hill

1. WASC Update
2. Athletics
3. ASB Fundraising
4. School Activities

High School Student Counselor: Mrs. Smith

1. STEM Conference
2. Middle School Notices
3. Classroom visits

School Business Manager: Mrs. Gecy

1. Cash Flow & Budget
2. Title IX compliance – How to develop procedures to comply.
3. SIRMA II – Update and Training
4. 2nd Interim Financial Report

BOARD ACTION ITEMS:

- I. Motion to ratify approval for January 2016 payments for goods & services as printed on Checking Journals.
Mr. Al-Khatib
- II. Motion to approve amendment to school policy in regards to coaching of school sports activity.
Mr. Al-Khatib
- III. Motion to approve a transfer of title of thy 2005 School Bus as a donation to Guidance Support Services, LLC.
Mr. Al-Khatib
- IV. Motion to approve agreement to lease School Bus from Guidance Support Services, LLC for cost of \$100.00 a month.
Mr. Al-Khatib
- V. Motion to ratify approval of Guidance Support Services application to public utility commission to establish Transportation Charter Company.
Mr. Al-Khatib
- VI. Motion to approve School Facility Grant SB 740 for school years 2015-2016.
Mr. Al-Khatib
- VII. Motion to approve School participation in Aeries conference from 3-7-2016 to 3-8-2016.
Mr. Al-Khatib
- VIII. Motion to approve consent calendar:
 - A. Employment of the following teachers and staff for K-12th grades for 2015-2016 school year:
 - Sanchez, Adolfo- Substitute Teacher for the K-12 Campus.
 - B. Ratify approval of revised stipend list for 2015-2016 school year.

- C. Ratify approval of January 2016 PO List.
- D. Ratify approval of K-6 campus fundraising activities.
- E. Ratify approval of 7-12 campus fundraising activities.
- F. Purchase of a School bus with Bus West at cost of \$ 16,623.37
- G. Motion to approve Mr. Larry Tyson as the boys and girls basketball interim coach for the remainder of the season.

Mr. Al-Khatib

Adjournment to
March 3, 2016 meeting at 6:00PM