

The Guidance Charter School
Regular Board Meeting
Thursday, Jan 14, 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 Dec 3, 2015**
- **Approve the Agenda of the board meeting on Jan 14, 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.**

CLOSED SESSION ITEMS:

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

SPECIAL ACTION ITEM:

1. Special Presentation to Crystal Ruelas of Sinful Treats for collecting and giving gifts to our students at the K-6 Campus holiday season 2015.
2. Special Presentation to Mary Vides for collecting and giving gifts to our students at the K-6 Campus during the holiday season 2015.

BOARD MEMBERS REPORTS:

ASB President/Student Representative Report:

CABINET REPORTS:

Executive Director

1. Update on Holiday Parade
2. New School Business Manager
3. Update board on Matching Grant
4. Update board on school academic performance
5. Update on Press Conference
6. Update on Child Nutrition

7th-12th School Principal

1. Enrollment
2. Update on Student achievement
3. Staffing
4. Calendar
5. AYP results
6. New semester

K-6th Principal

1. WASC Update
2. Update on Student achievement
3. Enrollment
4. Program Improvements
5. School Activities
6. Sports/Club activities
7. PTAC Update

7th-12th Vice Principal

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

High School Student Counselor:

1. AVC visit
2. 2nd Semester Changes
3. Classroom visits

School Business Manager:

4. Cash Flow and Budget
5. Education Effectiveness Grant
6. School Business Manager transition training
7. All bank accounts reconciliation
8. Child Nutrition Activity Summary

BOARD ACTION ITEMS:

- I. Motion to ratify approval for December 2015 payments for goods & services as printed on Checking Journals.
Mr. Al-Khatib
- II. Motion to approve GATE program at the K-6 Campus for school year 2015-2016.
Mr. Al-Khatib
- III. Motion to approve appointment of Sophia Gecy as the Chief Financial Officer of Guidance charter School.
Mr. Al-Khatib
- IV. Motion to approve removal of Mrs. Dora Avitia Reyes from LACOE Signature of Resolution Certification.
Mr. Al-Khatib
- V. Motion to approve addition of Mrs. Sophia Gecy on LACOE Signature of Resolution Certification.
Mr. Al-Khatib
- VI. Motion to approve Contract with Lamar in the amount of \$6,000 dollars for The Guidance Charter School advertising.

- VII. Motion to approve contract with Smart Business System for the K-6 campus in the amount of \$2,400 dollars. Mr. Al-Khatib
- VIII. Motion to approve of accepting gifts donation from Crystal Ruelas from Sinful Treats to 330 Students valued at \$3,300.00. Mr. Al-Khatib
- IX. Motion to approve agreement with Saves and The Guidance Charter School for food donations. Mr. Al-Khatib
- X. Motion to approve appointment of Sophia Gecy as the Alternate member to Self Insured Risk management II. Mr. Al-Khatib
- XI. Motion to approve consent calendar:
A. Employment of the following teachers and staff for K-12th grades for 2015-2016 school year:
• Gecy, Sophia- School Business Manager for the 7-12 Campus.
• Covell, Lisa- Kindergarten Teacher for the K-6 Campus.
• Arroyo, Nina- Substitute Teacher for the 7-12 Campus.
• Majid, Khan- Homework Tutor for the 7-12 Campus.
B. Ratify approval of revised stipend list for 2015-2016 school year.
C. Ratify approval of December 2015 PO List.
D. Ratify approval of K-6 campus fundraising activities.
E. Ratify approval of 7-12 campus fundraising activities.
F. Ratify approval of resignation from Mrs. Dora Avitia Reyes from The Guidance Charter School.
G. Ratify approval of removal of Mrs. Dora Avitia Reyes from the Chase Bank Account.
H. Ratify approval of Mrs. Sophia Gecy as the new School Business Manager from The Guidance Charter School.
I. Ratify approval of adding Mrs. Sophia Gecy as a signer to all Chase Bank Accounts.

Mr. Al-Khatib

Adjournment to
February 4, 2016 meeting at 6:00PM