

The Guidance Charter School  
Regular Board Meeting  
Thursday, October 6, 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** : **6:00 P.M.** **Mr. Omeira**  
**Pledge of Allegiance:** **Mr. Al-Asmar**  
**Roll Call** : **Mrs. Hoang**

- **Approve minutes of Regular Board Meeting on September 1, 2016.**
- **OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

- **PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:**

**SPECIAL REPORT:**

- Employee of the month award
- Policy for Epinephrine Auto Injector for use in an Emergency for The Guidance Charter School

**SPECIAL ACTION ITEM:**

**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. Update on Palmdale planning commission hearing September 8
3. Update on transportation
4. Update on WASC
5. Update on school Bond
6. Anniversary Dinner November 4, 2016
7. Sirma II
8. Update on LCAP
9. Update on Conference school of the future in Hawaii
10. Veteran and Homeless Appreciation Day November 10,2016
11. Cultural Diversity Day Primer Festival de la Raza October 15, 2016
12. Update on Bark In the Park October 1, 2016
13. Gator Academy

**7<sup>th</sup>-12<sup>th</sup> School Principal-Mr. Bajnath**

1. Enrollment
2. Staffing
3. Calendar
4. Expected School Wide Learning Results (ESLR) Staff Survey Results
5. California Assessment of Student Performance and Progress (CAASPP) and Conference
6. Professional Development
7. Employee of the month at the 7-12 Campus
8. California Shake Out on 10-20-2016

**K-6<sup>th</sup> Principal Ms. MooreZaid**

1. WASC Update
2. Enrollment
3. Program Improvements (Enrollment/Staffing)
4. School Activities
5. Sports/Club activities
6. PTAC Update

**7<sup>th</sup>-12<sup>th</sup> vice Principal Mr. Hill**

1. WASC Update
2. Billboard Project
3. Athletics
4. ASB Fundraising
5. School Activities
6. Mock Election day on 10-11-2016

**High School Student Counselor- Mrs. Smith**

1. CSU-B Visit
2. Suicide Awareness Week

**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 September 2016 payments for goods & services as printed on Checking Journals.  
Mr. Al-Khatib
- II. Motion to approve The Guidance Charter School Financial Audit for 2015-2016 school year.  
Mr. Al-Khatib
- III. Motion to approve Epinephrine Auto Injector for use in an Emergency for The Guidance Charter School.  
Mr. Al-Khatib
- IV. Motion to approve Loan agreement in the amount of \$1,400,000 dollars between The Guidance Charter School and Guidance Support Services, LLC.  
Mr. Al-Khatib
- V. Motion to approve appointment of Sophia Gecy as a new member of the disciplinary committee.  
Mr. Al-Khatib
- VI. Motion to approve final WASC Mid-cycle progress report.  
Mr. Al-Khatib

VII. Motion to approve participation of The Guidance Charter School in the Laps4Literacy event at Jethawks Stadium on 10-15-2016.

Mr. Al-Khatib

VIII. Motion to approve participation of The Guidance Charter School in Cultural Diversity Day primer Festival de la Raza on 10-15-2016.

Mr. Al-Khatib

IX. Motion to approve consent calendar:

A. Employment of the following teachers and staff for K-12<sup>th</sup> grades for 2016-2017 school year:

- Dorian, Ronny- Head of IT Department for the 7-12 Campus
- Martinez, Justin- Certificated Teacher at the 7-12 Campus
- Oliva, Sarah- Coach for the 7-12 Campus
- Anton, Christina- Tutor for the 7-12 Campus
- Rivas, Flor- Secretary for the K-6 Campus
- Abdul-Khabir, Jameelah- Certificated Teacher for the K-6 Campus
- Ortega, Zulema- Coach for the K-6 Campus

B. Ratify approval of revised stipend list for 2016-2017 school year.

C. Ratify approval of September 2016 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.

Adjournment to

November 3, 2016 meeting at 6:00PM