

**The Guidance Charter School
Regular Board Meeting
Thursday, December 6, 2012
Agenda**

Board Meeting

**The Guidance Charter School
Administration Building/Cafeteria
1125-B East Palmdale Blvd.
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 November 8, 2012
- Approve the Agenda of the board meeting

OPEN PUBLIC COMMENTS ON NON-AGENDA ITEMS:

PUBLIC COMMENTS ON CLOSED- SESSION ITEMS IF ANY:

SPECIAL ACTION ITEM:

SPECIAL REPORT:

- Nation Builders Academy Charter School management-Anaheim, Ca.

BOARD MEMBER REPORTS:

CABINET REPORTS:

Principal:

1. Update on Enrollment
2. Waiting list lottery
3. Fun-Friday and Students of the month
4. Kiwanis Student of the month.
5. Student Uniform Policy
6. Update on OARS
7. Sexual harassment, Child Molestation and child abuse prevention workshop 12/10/2012
8. CPR/1st AID Re-certification
9. Update on CELDT testing
10. Update on Holiday Parade participation
11. Update on students sports

Executive Director

1. Cash flow/ Budget
2. Update on High school progress
3. First Interim financial Report
4. New High school campus lease
5. New school calendar 2013-2014
6. SIRMA II meeting update
7. PSD Cabinet meeting
8. Students and Employees Uniform

Closed-session items:

1. **Discussion and action regarding nullifying decision of expulsion committee recommending For Student #1959.**
2. **Briefing of terms and conditions of Real Estate lease agreement of 37230 37th Street East. Palmdale, CA 93550.**
 - **Negotiator for the Palmdale School District: Cathy Shepard**
 - **Negotiator for Guidance Charter School: Kamal Al-Khatib**

BOARD ACTION ITEMS:

- I. Motion to approve payments for goods & services for the month of November 2012 as printed on Checking Journals.

Ms. Keene
- II. Motion to approve 1st Interim Financial Report 2012-2013 with Multi-year projection

Mr.Al-Khatib
- III. Motion to approve new school policy# 2012-13-11-02 requiring students to wear uniforms in K-12 Grades as outlined.

Mr.Al-Khatib

- IV. Motion to approve High school campus lease agreement with Palmdale School District located at 37230 37Th Street East. Palmdale, CA 93550.
Mr.Al-Khatib
- V. Motion to approve High School Application to participate in (CIF) California Interscholastic Federation High School sports competitive contests.
Mr.Al-Khatib
- VI. Motion to approve tentative school calendar for school years 2013-2014 for K-12 Grades.
Mr.Al-Khatib
- VII. Motion to approve Consent calendar:
- A. Change order to RRASSK Service to replace additional tiles in Cafeteria and office in the amount \$ 400.00.
 - B. Advertising Contract with Café Con Leche Spanish Radio with monthly cost of \$ 500.00
 - C. Payment to Signs Factory to produce 5000 flyers in the amount of \$ 271.37
 - D. Payment to Heritage Sign company for 2 posters in the amount of \$ 141.38
 - E. Payment to annual renewal of contract with Carbonite data back- up system in the amount of \$ 229.00
- Ms. Keene

Adjournment to January 3, 2013.