



### ***Board Members***

Ernie Daniels, Corporate President, Doyle Radford, Vice-President,  
Matt Powers, Corporate Secretary, Sharon Rocco, Ricky Jones, Sonja Cameron,  
Kevin Ferreira, Lauren Mistretta, Sondra Betancourt, LEA

### ***Executive Director/Legal Counsel***

Murdock Smith, Tom Cregger

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## **BOARD MEETING AGENDA**

**DATE & TIME:** **Thursday, December 6, 2018 @ 3:00 PM**  
**LOCATION:** 1333 Grand Ave., Sacramento, CA 95838, Building A2  
916-844-2283

### **A. Call to Order & Roll Call**

### **B. Adoption of Agenda**

This is an opportunity for the Board to adjust the order of, or remove agenda items.

### **C. Flag Salute**

### **D. Reports**

1. Executive Director

### **E. Hearing of Parties Desiring to Address the Board and/or Present Petition**

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, an opportunity is provided for any individual or representative of a group to make statements to the board regarding any item not listed on the agenda. Interested persons must submit a request, which is available in card form. These presentations are limited to 2 minutes, and total time allotted will not exceed (20) twenty minutes.

### **F. Action Items**

Anyone may address the board regarding any item that is on the agenda at the time the item is discussed. Interested persons must submit a request, which is available in card form prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

1. Annual Fiscal Audit Report 2017-18

Approve the Annual Fiscal Audit Report 2017-18. The Executive Director recommends approval. **Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.**

2. **First Interim Budget 2018-19**

Approve the First Interim Budget 2017-18. The Executive Director recommends approval. **Contact person: Mark Hendrie, telephone number (916) 649-6461. Attachment.**

3. **Accept Lauren Mistretta’s Resignation**

Board Director Lauren Mistretta submitted the letter of resignation November 16, 2018. **Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.**

4. **Charter Petition**

Approve the five (5) year charter renewal petition. The charter petition will be submitted to the Twin Rivers Unified School District in January 2019 and a public hearing will be held in February 2019. The Executive Director recommends approval. **Contact person: Kevin Taylor, telephone number (916) 844-2283. Attachment.**

## **G. Consent Agenda Items**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or to be removed from the agenda, there will be no discussion of these items prior to the Board voting on them. The Executive Director recommends approval of all consent agenda items.

### **Adoption of Minutes**

Copies of the minutes of each regular or special meeting of the Board of Directors shall be distributed to Board members with the agenda for the next regular meeting, or as soon as reasonably possible. **Contact person: Natasha Lutsik, telephone number (916) 844-2283. Attachment.**

1. Regular Board Meeting November 1, 2018

### **Reading Specialist Job Description**

Approve Reading Specialist Job Description. **Contact person: Karen Hall, telephone number (916) 844-2283. Attachment**

2. Reading Specialist Job Description

### **Lead Counselor Job Description**

Approve Reading Specialist Job Description. **Contact person: Karen Hall, telephone number (916) 844-2283. Attachment**

3. Lead Counselor Job Description

## **H. Information for Discussion**

1. **2018-19 Student Handbook**

The 2018-19 student handbook is being presented to the Board as information for discussion. **Contact person: Michael Roessler, telephone number (916) 844-2283. Attachment.**

2. **Nomination of and Election of Board Directors**

Article VII, section 3 of the Bylaws requires that the Board have an odd number of directors. Currently, there are 8. At least one new director should be elected to comply with the Bylaws requirements. **Contact person: Murdock Smith, telephone number (916) 844-2283.**

## **I. Board Comments**

**J. Next Meeting:** January 10, 2018 at 3:00 pm

## **K. Adjournment**

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, at least 24 hours before the scheduled board meeting, [Govt. Code §54954.2] [Americans with Disabilities Act of 1990, §202.] The Executive Director can be reached at (916) 844-2283.

The agenda is posted and attachments are made available for public review at the main campus located at 1333 Grand Ave., Sacramento, CA. If you need a copy of the agenda or any attachments please contact Natasha Lutsik at (916) 844-2283.