CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43448 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

June 17, 2016
1:00 p.m.
43448 Business Park Drive / Temecula, CA 92590

I. PRELIMINARY

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

BOARD OF DIRECTORS:

Rachel Corliss, Chair Michael Solomon, Treasurer Don Vawter, Secretary

	TIME	PG #	AGENDA ITEM	LED BY
1.	1:00	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	1:02	1	Action: Approval of Agenda	Chair
3.	1:04	3	Action: Approval of Meeting Minutes – November 2, 2016	Chair

II. COMMUNITY RELATIONS

This is an opportunity for community members to speak to any item on the agenda or regarding subjects or concerns that do not appear on the agenda. Any person wishing to speak is requested to complete the "Request to Speak" form found at the entrance to the meeting and to bring it forward to the Board Secretary. Presentations are limited to five minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board from discussing or acting upon matters not on the agenda.

	TIME	PG #	AGENDA ITEM	LED BY
4.	1:05	-	Information: PUBLIC COMMENTS	Chair

III. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
5.	1:10		Action: Approval of El Dorado SELPA	K. Cox
6.	1:20		Action: Approval of 2016-17 185 Staff Calendar/Attendance Days	A. Podratz
7.	1:30		Action: Approval of 2016-17 Bell Schedule	A. Podratz
8.	1:40		Action: Approval of Board Policies: 1001.1 – Nondiscrimination in School Programs & Activities 3001.1 – Administration Leeway in Absence of Board Policy 3011.1 – Family Educational Rights and Privacy Act (FERPA) 4001.1 – Contracts 4002.1 – Budget 4003.1 – Financial Reports and Accountability 4006.1 – Vendor Minimum Qualifications Requirements (Core Subjects Only) 4007.1 – Cash Receipts 4008.1 – Debt 4009.1 – Accounting 5006.1 – Independent Study 5022.1 – High School Math Placement	T. Rogers

			7001.1 – Board Stipends 7003.1 – Conflict of Interest Code 7004.1 – Role of the Board of Directors and Role of the Superintendent 7005.1 – Board Meeting Agendas and Supporting Information 7006.1 – Board Oath of Office for Board Members 7007.1 – Board Regular and Special Board Meeting	
9.	1:50		Action: Approval of Resolution 100.1: Establish a Charter School Fund	T. Rogers
10.	2:00		Action: Approval of Resolution 100.2: Establish a District Number	T. Rogers
11.	2:10		Action: Approval of Resolution 100.3: Establish a Local Bank Account	T. Rogers
12.	2:20		Action: Approval of Promissory Note	T. Rogers
13.	2:30	-	Action: Approval of Redline Revised Petition – under separate cover	K. Hermsmeyer
14.	2:40	-	Action: Approval of By-Laws – under separate cover	K. Hermsmeyer

IV. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
15.	2:45	-	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS	Chair

V. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
16.	3:00	-	Action: Motion to Adjourn the Meeting	Chair