



Palm Lane Elementary Charter School
A New Century Charter School

Agenda

Board of Directors Special Meeting

Date: May 12, 2018
Time: 11:00 a.m.
Teleconference Dial In Number: 712-775-7270
Access Code: 910401

Palm Lane Elementary Charter School

The mission of Palm Lane Elementary Charter School is to provide a high-quality STEAM-based education in a digital learning environment to empower students to meet and surpass grade level standards. Our students will be provided a well-rounded education with a focus on science, technology, engineering, arts, and math to accelerate learning in their areas of strength and interest. Students will successfully meet the common core standards through instruction that is tailored to meet their unique needs by engaging in inquiry-based instruction.

Agenda

1. Call to Order:

2. Roll Call:

- { } Vanessa Besack
- { } Teresa Hernandez
- { } Albert Lee
- { } April Szabo

3. Public Comment On Agenda and Non-Agenda Items (Limit 10 minutes)

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda

4. Board Reports

- A. None

5. Consent Agenda

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board in one motion. There is no discussion of these items unless a Member of the Board, staff or the public requests specific items to be discussed and/or removed from the Consent Calendar.

It is recommended the Board of Education approve/ratify the following Consent Calendar items:

- A. Enter into contract with Illuminate Education for Student Information System software, set up and administration for \$15,900.
- B. Enter into contract with CSMC's School Payroll Services for \$15,994.
- C. Pay Interest for Loan with Galaxie and Danny Marcia for \$7,500.



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- D. Approve Board Resolution to establish a district number with OCDE.
- E. Approve Board Resolution to establish a fund within the County treasury.
- F. Approve resolution to establish a bank account for purposed of electronic funds transfer.

6. For Discussion And/ Or Action

i. Election of Officers (the Board is to appoint the following individuals as members of the Board of Directors)

It is recommended that the Board elects Geronimo Gaytan to the Board of Directors as the Parent Representative.

Motion: Second:

Vote	Yes	No	Abstain
Vanessa Besack			
Teresa Hernandez			
Albert Lee			
April Szabo			

Item Passes: Vote: Item Does Not Passes: Vote: _____

ii. Extension of TK Age Limit

It is recommended that the Board approve extending the TK age limit to students who turn 5 prior to June 1, 2019 for year 1 only.

Motion: Second:

Vote	Yes	No	Abstain
Vanessa Besack			
Teresa Hernandez			
Albert Lee			
April Szabo			

Item Passes: Vote: Item Does Not Passes: Vote: _____

iii. Extension Agreement for Repayment of Loan to Galaxie and Danny Marcia

It is recommended that the Board NOT approve the extension of the loan agreement with Galaxie and Danny Marcia, yet repay the loan by May 15.

Motion: Second:

Vote	Yes	No	Abstain
Vanessa Besack			
Teresa Hernandez			
Albert Lee			



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April Szabo			
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Item Passes: Vote: Vote: Item Does Not Passes: Vote: _____

ADJOURNMENT

Motion: _____ Second: _____

Vote	Yes	No	Abstain
Vanessa Besack			
Teresa Hernandez			
Albert Lee			
April Szabo			

Item Passes: Vote: _____ Item Does Not Passes: Vote: _____

Meeting adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting Vanessa Besack at (657)201-7695.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Vanessa Besack.
Telephone, (657)201-7695