

**Community Collaborative Charter School
Special Meeting of the Board of Directors
Agenda – Board Meeting**

1515 Hotel Circle South, San Diego, CA 92018
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Call In Number: 563-999-2090 Access Code: 309573
Thursday, March 8, 2018 10:30a.m.

MISSION STATEMENT

Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relationships between families, programs, authorizers, and the community. With a strong foundation of award winning educator experience, we provide organizational and professional support to charter programs so that they can focus on creating customizable learning for any student.

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

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 Governing Board may request assistance by contacting Community Collaborative Charter School at 760-494-9646.

1. Call to Order and Roll Call

Time _____ a.m.

1.1. Roll Call

William Hall	President
Steve Fraire	Vice President
Susan Houle	Clerk
Michael Humphrey	Member
David Franklin	Member

2. Approve/Adopt Agenda

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board Meeting of March 8, 2018.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action

3. Public Comment – Closed Session

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 8.0 Public Comments at Board Meetings.

4. Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

5. Closed Session

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

A. Personnel Matters: Pursuant to Government Code Section 54957

B. Legal Matters: Pursuant to Government Code section 54956.9:

6. Reconvene Regular Meeting

7. Pledge of Allegiance

Led by _____

8. Public Comments/Recognition/Reports

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agendized or non-agendized items to the Executive Director, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is no intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

9. Board Organization – 3 year Term Elections

Action

9.1. Election of Board Member (President)

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action

9.2. Election of Board Member (Vice President)

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action

9.3. Election Board Member (Clerk)

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action

9.4. Election of Board Member

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action

9.5. Election of Board Member

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Discussion

10. Correspondence/Proposals/Reports

- 10.1. Second Interim Financial Report – Community Collaborative**
- 10.2. Second Interim Financial Report – Pathways Academy**
- 10.3. Sage Oak Program Update**
- 10.4. Board Bylaws – First Reading**
- 10.5. “The 21 Irrefutable Laws of Leadership” Chapter 16**

Action

Enclosure

11. Consent Agenda

- 11.1. Minutes of the Regular Board Meeting on February 8, 2018**
- 11.2. Check Register: February 1-28, 2018 - CCCS**
- 11.3. Check Register: February 1-28, 2018 - Pathways**
- 11.4. SARC Report 2016/17 – Community Collaborative Charter School**
- 11.5. SARC Report 216/17 – Pathways Academy Charter School**
- 11.6. Track A Calendars 2018/19**
- 11.7. Job Descriptions**

Action

Enclosure

12. Personnel Services

12.1. Resignation/Release of Administrative Employees – CCCS

It is recommended that the Board approve the resignation/release of the following administrative employees:

Employee Number	Position	Program	Effective Date
A027	Director of Business Services	Admin	2/22/18
A012	Executive Director of Student Services	Admin	4/20/18

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

12.2. Resignation/Release of Certificated Employees – CCCS

It is recommended that the Board approve the resignation/release of the following certificated employees:

Employee Number	Position	Program	Effective Date
A085	Track A Program Lead/Special Projects	Admin	2/28/18

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

12.3. Resignation/Release of Classified Employees – CCCS

It is recommended that the Board approve the resignation/release of the following classified employees:

Employee Number	Position	Program	Effective Date
A08T	Admissions & Records Clerk	Admin	3/9/18
A07H	Compliance, Attendance & Information Technician Lead	Admin	3/16/18

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

12.4. Approval of Certificated Employees – Pathways

It is recommended the Board approve the contract for the following certificated employees:

Employee Number	Position	Program	Effective Date
A082	Special Projects Coordinator CIR: 50% to 75%	Admin	2/1/18
171870	SpEd Program Specialist	Admin	3/12/18
A021	Special Projects Stipend	Admin	4/1/18

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

12.5. Approval of Classified Employees – Community Collaborative

It is recommended the Board approve the contract for the following classified employees:

Employee Number	Position	Program	Effective Date
A052	CIR to Assistant Director of Business	Admin	3/8/18
171871	Vendor Relations/Purchasing Clerk	Admin	3/19/18

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

12.6. Approval of Classified Employees – Pathways Academy

It is recommended that the Board approve the contract of the following classified employees:

Employee Number	Position	Program	Effective Date
A08W	CIR to Admissions & Records Clerk	Admin	3/12/18

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

12.7. Approval of Track A Employee Stipends

It is recommended that the Board approve the HR report of stipends for current employees who will be Track A employees of Community Collaborative Charter School for the 2018/19 school year.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

12.8. Approval of Track A Employee Contracts - CCCS

It is recommended that the Board approve the HR report of contracts for the following external employees who will be Track A employees of Community Collaborative Charter School for the 2018/19 school year.

Employee Number	Position	Program	Effective Date
TBD	Jumpstart Education Support Clerk	Sage Oak	TBD

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

13. Business/Financial Services

Action
Enclosure

13.1. Independent Auditor Selection – 2017/18 & 2018/19

It is recommended that the Board approve the selection of CliftonLarsonAllen, LLP to complete the 2017/18 and 2018/19 audit for Community Collaborative Charter School and the 2017/18 audit for Pathways Academy Charter School.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

13.2. Second Interim Financial Report – Community Collaborative

It is recommended that the Board approve the Second Interim financial report for Community Collaborative Charter School.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

13.3. Second Interim Financial Report – Pathways Academy Charter

It is recommended that the Board approve the Second Interim financial report for Pathways Academy Charter School.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

13.4. Adventure Associates Contract – Sage Oak

It is recommended that the Board approve the contract with Adventure Associates for a Team Leadership Workshop on March 26, 2018 for the Sage Oak administration team.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

13.5. Lake House Hotel Contract – SM Blended

It is recommended that the Board approve the contract with the Lake House Hotel & Resort for a meeting room rental on to be used for San Marcos Blended high school graduation on June 6, 2018.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

14. Calendar

The next scheduled meeting is a Board Workshop on March 26th at the Omni Hotel in San Diego. The next Board meeting is a phone in meeting on April 12, 2018.

15. Board Comments

16. CEO Comments

Action

17. Adjournment

The Special meeting of the Board of Directors adjourned at _____ a.m.

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, please contact Community Collaborative Charter School

Telephone, 760-494-9646