

Locally Funded California Charter School  
**MOJAVE RIVER ACADEMY**  
*19175 Third Street*  
*Oro Grande, CA*

**Meeting to be held at Oro Grande Historical School**  
**19303B Third Street, Oro Grande, CA**

**REGULAR BOARD MEETING MINUTES**  
**March 1, 2017**

**1.0 CALL TO ORDER**

Board President, Mr. Joshua Garcia called meeting to order at 6:27 p.m.

**MEMBERS PRESENT:**

Mr. Carl Ackermann, Member  
Mrs. Edna Rodriguez, Clerk  
Mr. Joshua Garcia, President

**OTHERS PRESENT:**

Dr. Heather Griggs	Dr. Minda Stackelhouse
Mr. Darrell Redmond	Mrs. Cyndi Reeves
Mr. Bill Flynn	Mrs. Maggie Franco
Mrs. Nancy Blais	Mrs. Kathy Eidswood

**2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS**

There were no comments.

**3.0 CLOSED SESSION**

Closed Session was not held.

**4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 6:30 P.M.**

Closed Session was not held.

**5.0 REPORTING OUT OF CLOSED SESSION ACTION**

Closed Session was not held.

**6.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

## **7.0 BOARD MEMBER COMMENTS**

There were no comments.

## **8.0 CONSENT ITEMS**

**8.1** Approve minutes of February 1, 2017 regular board meeting.

**8.2** Approve March Personnel Report

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

## **9.0 ACTION ITEM(S)**

**9.1** The Board of Directors will consider approving/ratifying a contract between Mojave River Academy and Sierra School Equipment Company – Arvin Union School District Piggyback Bid No. 13-14-001 for furniture at the Regional Complex in the amount of \$228,945.17, effective December 20, 2016.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 9.1. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

**9.2** The Board of Directors will consider approving a contract with Ellis and Company General Contractors for the tenant improvement of the Desert Hot Springs Learning Center, in the amount of \$108,324.00.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 9.2. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

**9.3** The Board of Directors will consider approving Mojave River Academy's 2017-18 School Calendar.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 9.3. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

**9.4** No items.

## **10.0 FUTURE BUSINESS**

**10.1** The next board meetings of the Mojave River Academy Board of Directors will be held April 12, 2017 at 5:00 p.m. at Oro Grande School District – Conference Building, 19900 National Trails Hwy., Oro Grande, CA 92368.

**11.0 ADJOURNMENT**

**11.1** There being no further business, motion was made by Mrs. Edna Rodriguez and seconded by Mr. Carl Ackermann to adjourn meeting at 6:30 p.m. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

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Date Approved

Clerk/Secretary to the Board