

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

**Meeting to be held at Oro Grande Conference Building**  
**19900 National Trails Hwy., Oro Grande, CA 92368**

**REGULAR BOARD MEETING MINUTES**  
**April 12, 2017**

**1.0 CALL TO ORDER**

Board President, Mr. Joshua Garcia called the meeting to order at 6:03 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	Mr. Terry Colvin
Mr. Mark Andreasen	Mrs. Maggie Franco
Mrs. Nancy Blais	Mr. Nick Higgs
Mr. Brian Redmond	Mr. Sean Redmond
Mrs. Kyla Rivera	Mrs. Garcia
Dr. Kimberly MacKinney	

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

There were no comments – Closed Session was not held.

**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 March 1, 2017 regular board meeting.

**8.2** Approve April 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 piggyback agreement between Flyers Energy LLC and the City of Hesperia, Agreement #2015-16-079 for fleet fuel services for Mojave River Academy vehicles.

Motion was made by Mr. Carl Ackermann and seconded by Mr. Joshua Garcia 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 Assembly Bill 216 – Exempt a student from all coursework and other requirements adopted by the Governing Board of Mojave River Academy’s graduation requirements for the following students:

**9.2.1** Student #13285

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** No items.

## **10.0 FUTURE BUSINESS**

**10.1** The next board meetings of the Mojave River Academy Board of Directors will be held May 3, 2017 immediately following after the Riverside Preparatory Regular Board Meeting at the 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 Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:07 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