

Locally Funded California Charter School
MOJAVE RIVER ACADEMY
19900 National Trails Hwy.
Oro Grande, CA

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

**REGULAR BOARD MEETING MINUTES
May 3, 2017**

1.0 CALL TO ORDER

Board President, Mr. Joshua Garcia called the meeting to order at 6:44 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Dr. Heather Griggs	Mrs. Cyndi Reeves
Mr. Darrell Redmond	Mr. Terry Colvin
Mr. S. Michael Buckhave	Mr. Bill Flynn
Mr. Mark Andreasen	Mrs. Maggie Franco
Mrs. Nancy Blais	Mrs. Kyla Rivera
Dr. Kimberly MacKinney	Ms. Michelle Lee and guest
Mrs. Andi Castagnola	Dr. Minda Stackelhouse

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no comments – Close 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

Board President, Mr. Joshua Garcia changed the title of Item 7.0 to 7.0 Public Hearing.

7.1 The Board of Directors will conduct a Public Hearing to solicit the recommendations and comments of the public regarding the actions and expenditures on the 17/18 Mojave River Academy Proposed Local Control and Accountability Plan (LCAP).

Hearing Opened at 6:45 p.m.

Hearing Closed at 6:47 p.m.

8.0 CONSENT ITEMS

8.1 Approve minutes of April 12, 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 the following New Course Request for the 2017-2018 School Year:

9.1.1 Course: Marine Science

9.1.2 Course: Integrated Math III

9.1.3 Course: Digital Design

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 No items.

10.0 FUTURE BUSINESS

10.1 The next board meetings of the Mojave River Academy Board of Directors will be held June 7, 2017 and June 8, 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 6:50 p.m. Motion carried 3-0.

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

Date Approved

Clerk/Secretary to the Board