

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

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

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

1.0 CALL TO ORDER

Board President, Mr. Joshua Garcia called the meeting to order at 6:00 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Dr. Heather Griggs	Mrs. Cyndi Reeves
Mr. Darrell Redmond	Mr. Terry Colvin
Dr. Kimberly MacKinney	Mr. Bill Flynn
Mrs. Maggie Franco	Mrs. Kyla Rivera
Dr. Minda Stackelhouse	Mr. Shawn Bell
Ms. Kari Hemsley	

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

Closed Session was not held.

7.0 CONSENT ITEMS

7.1 Approve minutes of June 7, 2017 and June 8, 2017 regular board meeting

7.2 Approve July 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, Mr. Carl Ackermann and Joshua Garcia

8.0 ACTION ITEM(s)

8.1 The Board of Directors will have a discussion/action regarding Regular Board meeting Time Change.

Item was tabled for further discussion in the future.

8.2 The Board of Directors will consider approving/ratifying an agreement between Oro Grande School District and Lozano Smith Attorney Law for legal services as requested, effective July 1, 2017.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 8.2. Motion carried 3-0.

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

8.3 The Board of Directors will consider approving an Agreement for Consultant Services with Timothy McCaffrey for Math Professional Development and consulting, effective August 16, 2017.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 8.3. Motion carried 3-0.

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

8.4 No items.

9.0 FUTURE BUSINESS

9.1 The next board meetings of the Mojave River Academy Board of Directors will be held August 2, 2017 immediately following after the Riverside Preparatory Regular Board Meeting at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

10.0 ADJOURNMENT

There being no further business motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:01 p.m. Motion carried 3-0.