

Locally 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
August 2, 2017**

1.0 CALL TO ORDER

Board President, Mr. Joshua Garcia called the meeting to order at 6:13 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Dr. Heather Griggs	Mrs. Cyndi Reeves
Ms. Kari Hemsley	Mr. Terry Colvin
Dr. Kimberly MacKinney	Mr. Bill Flynn
Mrs. Maggie Franco	Mrs. Kyla Rivera
Mrs. DeShawna Hemstead	Mr. Shawn Bell
Mrs. Nelda Colvin	

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 July 12, 2017 regular board meeting

7.2 Approve August 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 consider approving the following as authorized signatories of Mojave River Academy student records for 2017-18 School Year:

8.1.1 Kari Hemsley

8.1.2 Laurie Clark

8.1.3 Valerie Marks

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 8.1. Motion carried 3-0.

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

8.2 The Board of Directors will consider approving the surplussing of outdated curriculum materials that no longer align to the course of study offered at Mojave River Academy.

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

8.3 The Board of Directors will consider approving a membership to the Association of California School Administrators (ACSA) for the following:

Kari Hemsley	Nicole Webb	Tim Jetter
Carol Gabriel	Linda Kellogg	Kathy Eidsvoog
Rebecca Taua'I	Kathy Lara	Josue Anguiano-Vega
Danielle Moore	Mary Pacillas	James Knapp
Nancy Peterson	Thomas O. Musslewhite	

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to remove Linda Kellogg from this list and approve ACASA membership for all others. 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 September 6, 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 6:15 p.m. Motion carried 3-0.

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

Date Approved

Clerk/Secretary to the Board