

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 AGENDA**

**April 4, 2018**

*Immediately Following the Riverside Preparatory Regular Board Meeting*

**1.0 CALL TO ORDER**

**2.0 COMMENTS FROM ATTENDING PUBLIC**

This is an opportunity for citizens to address the school board on any item that is on the agenda and other school related matters, or suggest topics for future agendas. With regards to items not on the agenda, the Board cannot discuss or take action per state law.

Speakers who wish to address the Board must fill out and return a Speaker's Card prior to the beginning of the meeting. Speakers shall limit their comments to three minutes or less. Charges or complaints against employees should be submitted first to the Superintendent and then to the Governing Board under the provisions of the Governing Board Policy (BP 1312.1 Complaints Concerning School Employees). Speakers are cautioned that under California Law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

**PLEASE LIMIT COMMENTS TO THREE MINUTES PER INDIVIDUAL. TOTAL TIME FOR PUBLIC INPUT ON EACH ITEM IS LIMITED TO 12 MINUTES.**

**3.0 INFORMATION ITEMS**

**3.1 WASC Visit Report**

**4.0 CONSENT ITEMS**

**4.1 Approve minutes of March 7, 2018 regular board meeting**

**4.2 Approve April Personnel Report**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

\*\* Consent Items may be moved to the Action Items **5.4** for separate action and discussion at the request of the Board of Trustees.

**5.0 ACTION ITEM(s)**

**5.1** The Board of Directors will consider approving/ratifying a contract with California Consulting to assist in writing seven new charter school planning and implementation applications for the new MRA schools.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**5.2** The Board of Directors will consider approving the recommendation of the NGSS Planning & Implementation Team to adopt the Three Course Model for High Schools and plan accordingly for implementation, including articulation with the K-8 programs.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**5.3** The Board of Directors will consider approving a one-time 4% base pay Performance Stipend for the 17/18 school year for all full and part time employees.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**5.4** Reserved for any item a board member/director requests to be moved to Action Item from the Consent Items listed above.

**6.0 FUTURE BUSINESS**

**6.1** The next board meetings of the Mojave River Academy Board of Directors will be held May 2, 2018 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.

**7.0 ADJOURNMENT**

**7.1** Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

“Public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at Oro Grande School District, 19900 National Trails Hwy., Oro Grande, CA 92368, during regular business hours (7:00 a.m. to 4:00 p.m.)” For more information contact Maggie Franco at (760) 243-5884 x-123.