

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

**MRA – Oro Grande *MRA – Route 66
*MRA – Silver Mountain *MRA – National Trails *MRA – Marble City
*MRA – Rockview Park *MRA – Gold Canyon*

**Meeting to be held at
851 S. Mt. Vernon, Colton, CA 92324**

**REGULAR BOARD MEETING AGENDA
September 5, 2018 at 9:00 a.m.**

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 Executive Director and then to the Board of Directors. 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 REPORTING OUT OF CLOSED SESSION ACTION

Board Chairman, Mr. Josh Garcia will report out any action taken in Closed Session and the votes of the Board.

4.0 PLEDGE OF ALLEGIANCE

5.0 INFORMATION ITEMS

- 5.1** Executive Director Report
- 5.2** Business Update

6.0 PUBLIC HEARING

In accordance with Ed. Code Section 60119 (a)(1)(B), the Board of Directors will conduct a public hearing on the Sufficiency or insufficiency of instructional materials for MOJAVE RIVER ACADEMY SCHOOLS – Oro Grande, Route 66, Silver Mountain, National Trails, Marble City, Rockview Park, and Gold Canyon.

Public Hearing Open _____ Public Hearing Closed _____

7.0 BOARD MEMBER COMMENTS

8.0 CONSENT ITEMS

- 8.1 Approve minutes of June 6, 2018 regular board meeting
- 8.2 Approve minutes of June 13, 2019 regular board meeting
- 8.3 Approve September Personnel Report
- 8.4 Approve the surplussing of outdated curriculum materials provided under separate cover.
- 8.5 Approve Fall 2018 Out of State/Overnight Travel Schedule for MRA Charter Teacher Recruitment.
- 8.6 Approve the MRA Resource Center’s donation of supplies valuing up to \$1500 to the homeless shelters.
- 8.7 Approve the MRA Resource Center’s donation of supplies valuing up to \$3000 to the following charitable organizations: Cystic Fibrosis, Jeans for Genes (spring) and, Relay for Life (fall and spring).

** Consent Items may be moved to the Action Items 9.5 for separate action and discussion at the request of the Board of Directors.**

9.0 ACTION ITEM(s)

9.1 The Board of Directors will consider adopting Resolution 01-2018/2019 Regarding Sufficiency or Insufficiency of Instructional Materials.

Motion _____ Second _____ Vote _____

9.2 The Board of Directors shall consider approving the following as authorized signatories of Mojave River Academy student records for 2018-19 school year: Kari Hemsley, Regina Mendoza, and Valerie Marks.

Motion _____ Second _____ Vote _____

9.3 The Board of Directors will consider approving the reimbursement of lodging, meals, and mileage for Sue Weinshanker, Brian Jensen, Wendy Parcel, and Liz Oberreiter.

Motion _____ Second _____ Vote _____

9.4 The Board of Directors will consider adopting ALEKS as a supplemental curriculum for math instruction in Integrated Math 1.

Motion _____ Second _____ Vote _____

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

10.0 FUTURE BUSINESS

10.1 The next board meetings of the Mojave River Academy Schools Board of Directors will be held December 5, 2018 at 9:00 a.m., 851 S. Mt. Vernon, Colton, CA 92324.

11.0 ADJOURNMENT

11.1 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.