



Oasis Charter Public School

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Minutes for Governing Board

Regular Meeting of the Board of Directors

Wednesday, March 25th, 2015

Time: 5:00 p.m.

Place: 1135 Westridge Parkway, Salinas, CA 93907
in the Rocky Shore Room (Administrative Building)

A. REGULAR AGENDA:

ACTION ITEMS: These items normally have been presented as information items at a previous meeting.

1. OPENING BUSINESS

1.1 Call Meeting to Order and Roll Call- Board President

Time called to order: 7:01 p.m.

Members Present:	Juan Sanchez - President	Yes <u> x </u>	No <u> </u>
	Augustine Nevarez – Vice-President	Yes <u> x </u>	No <u> </u>
	Jorge Gonzalez - Treasurer	Yes <u> x </u>	No <u> </u>
	Pete Cryer - Member	Yes <u> </u>	No <u> x </u>

Also Present: Dr. Juanita Perea, Connie Lamar

1.2

2. PUBLIC COMMENT PERIOD (Concerning items on the agenda)

No Public Comments.

3. CLOSED SESSION

No report from closed session.

4. CONSENT AGENDA

*4.1 Adoption of the Agenda

On a motion by Jorge Gonzales and seconded by Juan Sanchez, the Governing Board adopt the Agenda as presented/amended.

Juan Sanchez - President	Yes <u> x </u>	No <u> </u>
Augustine Nevarez – Vice-President	Yes <u> x </u>	No <u> </u>
Jorge Gonzalez - Treasurer	Yes <u> x </u>	No <u> </u>
Pete Cryer - Member	Yes <u> </u>	No <u> x </u>

*4.2 Minutes

ACTION/RECOMMENDATION

On a motion by Jorge Gonzales and seconded by Juan Sanchez, the governing board approve the minutes from January 21st, 2015 and March 5th, 2015.

Juan Sanchez - President	Yes <u> x </u>	No <u> </u>
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Augustine Nevarez – Vice-President	Yes <u> x </u>	No <u> </u>
Jorge Gonzalez - Treasurer	Yes <u> x </u>	No <u> </u>
Pete Cryer - Member	Yes <u> </u>	No <u> x </u>

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 February Financial Statement Reports– Donna Strong provided the board with an overview of the financial statements ending February 2015 including: balance sheet and cash flow worksheet. Donna shared a great fundraising opportunity.

6. DISCUSSION ITEMS

- 6.1 School of Rock facility use request for end of June and July of 2015– Dr. Juanita Perea provided the board with an overview of the facility request. The application is complete with insurance.
- 6.2 Three to Five Year Financial Projection and Assumptions for charter renewal petition– Dr. Juanita Perea provided the board with a brief explanation of the projections in preparation for the charter renewal petition.
- 6.3 Oasis Goals, Data Review and Special Education – Dr. Juanita Perea provided the board with an overview of the data necessary to complete the LCAP, charter renewal, and 2015-16 SARC. In addition, the board was provided a Special Education overview.
- 6.4 Certificated, Classified and Administration Salaries for 2015-2016 – Dr. Juanita Perea discussed with the board the current teacher salary schedule for 2014-15.
- 6.5 Family Participation – Dr. Juanita Perea reported that family participation has declined significantly due to new legislation removing the parent participation requirement. A plan is being developed to address this issue.
- 6.6 Revised and Updated Strategic Plan 2014-2019 – Augustine Nevarez and Dr. Juanita Perea updated the board the revision of the strategic plan. The plan will be finalized by the May board meeting.

7. ADMINISTRATION

- 7.1 Attendance, Staffing, and Enrollment Update. – Dr. Juanita Perea provided the board with an update on enrollment which is at 246 to date. Recruitment has been successful; there is currently a healthy waitlist for next year. Teachers have been interviewed, and there are strong candidates.
- 7.2 City of Salinas Code Violation– Dr. Juanita Perea provided an update on the status of this issue.
- 7.3 Administration Changes from 4/13/15 – 6/30/15 – Dr. Juanita Perea mentioned to the board an update on plan to end the academic year.
- 7.4 GALA Event Update – Dr. Juanita Perea updated the board on the success of the event.
- 7.5 LCFE and LCAP Community Forum and Focus Groups. The board was provided with an update on the forum and focus groups. Attendance was not great, but the meeting was successful.

7.6 Draft of 2015-2016 Calendar. The calendar has been shared with staff and suggestions were solicited. The draft calendar will be reviewed by other constituents (OCC, staff, families) and will be submitted to the board for approval in April.

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 Charter Petition Submission for Term 2016-2021

On a motion by Augustine Nevarez and seconded by Juan Sanchez the Governing Board approved the submission of Renewal of Oasis Charter Petition to the Alisal Union School District by June of 2015. Motion passed.

Juan Sanchez - President	Yes <u> x </u>	No <u> </u>
Augustine Nevarez – Vice-President	Yes <u> x </u>	No <u> </u>
Jorge Gonzalez - Treasurer	Yes <u> x </u>	No <u> </u>
Pete Cryer - Member	Yes <u> </u>	No <u> </u> <u>Absent</u> <u> x </u>

8.2 Oasis Charter Renewal Petition Lead Staff

On a motion by Jorge Gonzalez and seconded by the Governing Board appointed an administrator, Juanita Perea and a board member, Juan Sanchez to lead the charter renewal petition process. Motion passed.

Juan Sanchez - President	Yes <u> x </u>	No <u> </u>
Augustine Nevarez – Vice-President	Yes <u> x </u>	No <u> </u>
Jorge Gonzalez - Treasurer	Yes <u> x </u>	No <u> </u>
Pete Cryer - Member	Yes <u> </u>	No <u> </u> <u>Absent</u> <u> x </u>

8.3 School of Rock Facility Use Request for Summer of 2015

On a motion by Juan Sanchez and seconded by Jorge Gonzalez the Governing Board approved the facility use request from the School of Rock, a non-profit organization, for the end of June and July of 2015. Motion passed.

Juan Sanchez - President	Yes <u> x </u>	No <u> </u>
Augustine Nevarez – Vice-President	Yes <u> x </u>	No <u> </u>
Jorge Gonzalez - Treasurer	Yes <u> x </u>	No <u> </u>
Pete Cryer - Member	Yes <u> </u>	No <u> </u> <u>Absent</u> <u> x </u>

9 ANNOUNCEMENTS

9.1 Spring break from March 30th until April 10, 2015. School resumes on Monday, April 13, 2015

9.2 First Lottery will be on Tuesday, April 28th, 2015 at 10:00 a.m. in the Leopard Shark Den.

10 FUTURE AGENDA ITEMS

Meeting adjourned at 8:48 pm.

Juan Sanchez
Board President

Nora Lopez-Covarrubias
Secretary