Architecture, Construction & Engineering (ACE) Charter High School

Camarillo, California

Regular Board Meeting

DATE: October 9, 2014
TIME: 5:30 p.m.
PLACE: ACE Charter High School, Camarillo Airport
        570 Airport Way, Camarillo, CA 93010

The regularly scheduled meeting of the Board of Directors will begin at **5:30 p.m.** ACE Charter High School, Camarillo Airport.

Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Directors." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please complete a Speaker Card located on the back table and present it to the recording secretary. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on the agenda. The Board may take action to refer any subject discussed to a later meeting or to the Principal. The Board requests that all pagers and cell phones be turned off or placed on silent mode as a courtesy to those in the audience.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Principal's office at least three days before the meeting date.

Board agendas and minutes are available on the district's website at www.acecharterhigh.org

AGENDA

A.   **OFFICIAL OPENING OF MEETING**

B.   **PLEDGE OF ALLEGIANCE**

C.   **ADOPTION OF AGENDA**

D.   **APPROVAL OF MINUTES**
    1. September 11, 2014 Board Minutes

E.   **PUBLIC COMMENT ON CLOSED SESSION ITEMS**
    Any member of the public may address the Board concerning a Closed Session item. Each individual speaker will be allowed three (3) minutes to speak or, in the case of a group of people speaking on a specific item, then (10) minutes will be permitted

F.   **CLOSED SESSION**
    1. Public Employee Performance Evaluation – 54957(b) Title: Principal Evaluation

G.   **RECONVENE IN PUBLIC; REPORT OF CLOSED SESSION ACTION**
    (6:00 P.M. – Time approximate)

H.   **AUDIENCE TO ADDRESS BOARD OF DIRECTORS**
    Those persons wishing to address the Board may do so at this time by completing a Speaker Card, located on the back table, and presenting it to the recording secretary. Please address your comments to the Board President. Individual presentations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted.

I.   REPORTS AND UPDATES -
1.   Board Committee Reports
   a.   Human Resources & Budget and Finance
   b.   Enrollment Management
   c.   Fundraising and Public Relations
2.   Principal's Report and Update – Attachment A

J.   CONSENT CALENDAR –
1.   Personnel
2.   Financial Packet
   a.   **Financial Statement**
   The Principal and Chief Business Official recommend that the Board approve the revenues and expenditures as listed on the Financial Statement for the period of:
   August 1, 2014-September 30, 2014 – Attachment B
   b.   **Board Report of Commercial Payments**
   The Principal and Chief Business Official recommend that the Board approve the commercial payments as listed on the Board Report of Commercial Checks for the period of:
   August 1, 2014-September 30, 2014 – Attachment C
   c.   **Board Report of Purchase Orders**
   The Principal and Chief Business Official recommend that the Board approve the purchase orders as listed on the Board Report of Purchase Orders for the period of:
   August 1, 2014-September 30, 2014. – Attachment D

K.   ACTION ITEMS
1.   Approval of 2014-2015 Salary Schedule – Attachment E

L.   DISCUSSION ITEMS
1.   Common Core Expenditure Plan – Attachment F

M.   BOARD MEMBERS' REPORTS AND COMMUNICATIONS
1.   Correspondence
2.   Reports and Communications
3.   Interests and Concerns

N.   ITEMS FOR FUTURE CONSIDERATION

O.   FUTURE MEETINGS
November 13, 2014
December 11, 2014 (Quarterly Board Meeting)
January 8, 2015

P.   ADJOURNMENT