

Architecture, Construction & Engineering (ACE) Charter High School

Camarillo, California

Quarterly Board Meeting

DATE: September 11, 2014
TIME: 5:30 p.m.
PLACE: ACE Charter High School, Camarillo Airport
570 Airport Way, Camarillo, CA 93010

The quarterly 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. August 14, 2014

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

J. CONSENT CALENDAR –

1. **Personnel**
2. **Reported Use of 2013-14 Prop 30 Education Protection Accounts Funds:** The language of Proposition 30 requires that each LEA " . . . shall have sole authority to determine how the moneys received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided, however, that the appropriate governing board or body shall make these spending determinations in open session of a public meeting of the governing board or body and shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs." *This document must be posted to the ACE Charter High School Website after the board approves the report.*
3. **Approval of the 2013-14 Unaudited Actuals:**

Per Education Code 42100, Charter Schools are required to submit the 2013-14 year-end financial data (unaudited actuals financial reports) to the CDE via authorizing agency, either in the SACS format or in the approved Alternative Form. The unaudited actuals financial reports submitted as required by the Education Code Section 42100 have been deemed to also satisfy the reporting requirement of Education Code 47604.
4. **CALSTRS MOU with VCOE**

K. ACTION ITEMS

1. **VCOE Tech Services Internet Providing Services Invoice- Attachment A**

M. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Correspondence
2. Reports and Communications
3. Interests and Concerns

N. ITEMS FOR FUTURE CONSIDERATION

O. FUTURE MEETINGS

October 9, 2014
November 13, 2014
December 11, 2014 (Quarterly Board Meeting)

P. ADJOURNMENT