

**Journey School**  
A California Public Charter School  
**Council Meeting Agenda**  
**December 13, 2007**  
**3:30 PM**  
**Journey School**  
**Multi-Purpose Room**

27102 Foxborough  
Aliso Viejo, Ca 92656

Journey School Office: (949) 448-7232  
[www.journeyschool.net](http://www.journeyschool.net)  
Journey School Public Comment Policy

Any person may address the Journey School Council on agenda or non-agenda items. To be recognized by the Council President, an individual must voice their request for the time to speak to matter(s) on the agenda or present new information on an item when the President or Secretary calls for public comment. The President will announce the person's name and allow them to speak at the appropriate time. Each person will be granted up to three minutes to make his or her presentation. If requested, The President may grant additional time to individuals, circumstances permitting.

There are three different times that public comment may occur:

- 1.) At the time on the agenda for public comment. This is the only time non-agenda items may be addressed. Agenda items may also be addressed at this time.
- 2.) Following a presentation on agenda items by staff, school committees or the public, the President will recognize members of the public who have submitted items for the agenda. This period precedes Council discussion and deliberation.
- 3.) Formal presentations to the Council by members of the public may be scheduled in advance by notifying the Secretary of the Council no later than two weeks (fourteen days), prior to the Council meeting to coincide with the agenda timeline. Scheduled formal presentations shall not exceed 15 minutes in duration.

The total time for each of these "public comment" opportunities will not exceed 30 minutes unless the Council grants additional time.

In addition to the above, the Council may ask a member of the public to answer brief questions or make comments on an agenda item under discussion in order to gather information before deliberating on a decision.

Meeting called at \_\_\_\_\_ p.m.

**I Call to Order**

M. Graber, President	present/absent
J.Bennett/Delano Jones, Administrators	present/absent
Alise Kubecki, Faculty Representative	present/absent
L. O'Neill, Parent Representative	present/absent
F. Sassin, Council Representative	present/absent
L. Biggs, Council Representative	present/absent
M. Assaf, Council Representative	present/absent
Myra Gonzalez, Parent Representative	present/absent
Kimberly Brown, Parent Representative	present/absent
Louis Camacho, Council Representative	present/absent
Dave Burlison, Parent Representative	present/absent
J. Dougherty, CUSD Representative	present/absent

**II Approval of Agenda**

**III Approval of Minutes from November 08 and November 15, 2007 Council Meetings**

**IV Public Comment**

**V Updates**

- **Business & Development Administrator update**
- **Pedagogical Administrator update**
- **Faculty**
- **Parent Cabinet-(Annual Giving, Silent Auction)**

**V Action / Discussion Items**

- A. Nominate and appoint Secretary to Journey Council---- 10 Minutes (Action)**
  
- B. Approval of Journey School June 30, 2007 Audit. -----15 Minutes (Action)**
  
- C. Approval of 1<sup>st</sup> Interim financial report reflecting changes through October 31. -----15 Minutes (Action)**

**V. Action / Discussion Items Continued**

- D. Schedule date and time for joint meeting of Journey School Bodies (Parent Cabinet, Council, Administration, and Faculty) discussion to focus on (core values, future school goals, mission and vision of Journey School) -----20 Minutes (Action)**
- E. Administrators Long and Short term goals----- 20 Minutes (Discussion)**
- F. Review and approval of Administrators Evaluation process 15 Minutes (Action)**
- G. Discussion on school visit and George Hoffecker's' report 15 Minutes (Discussion)**

**VI Closed Session**  
**None**

**VII Roundtable**

**VIII Adjournment at \_\_\_\_\_ PM**

**Notices:**

The next regular meeting of the Journey School Council will be on December 13, 2007 at 6:30 p.m. Journey School does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Journey School Administrators have been designated to receive request for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Journey School's open and public meetings. Please notify the office at (949) 448-7232 seventy-two (72) hours prior to disability accommodations being needed in order to participate in the meeting.

**Certification of Posting**

**Agenda was posted at Journey School on December 10, 2007 at 3:00 PM.**