

**Journey School**  
A California Public Charter School  
**Council Meeting Agenda**  
**January 10, 2008**  
**6:30 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**

Michael Graber, Council President	present/absent
Alise Kubecki, Faculty Trustee	present/absent
Lisa O'Neill, Parent Cabinet Trustee	present/absent
Franci Sassin, Council Treasurer	present/absent
Luann Biggs, Council Secretary	present/absent
Maysoun Assaf, Council Trustee	present/absent
Kimberly Brown, Council Trustee	present/absent
Myra Gonzalez, Council Trustee	present/absent
David Burlison, Council Trustee	present/absent
Luis Camacho, Council Trustee	present/absent
Jolene Dougherty, CUSD Trustee	present/absent
John Bennett, Administrator	present/absent
Delano Jones, Administrator	present/absent

**II Approval of Agenda**

**III Approval of Minutes from November 08, November 15, December 13, and December 18, 2007 Council Meetings**

**IV Public Comment**

**V Reports/ Updates**

- **Business & Development Administrator**
- **Pedagogical Administrator**
- **Faculty**
- **Parent Cabinet**

**VI Action / Discussion Items**

- A. Review and approve revised 2007-08 budget as of 12/31/07  
15 minutes. (Action)**
- B. Discuss Administration and staffing structure for up coming school year with emphasis on emphasis on administrative structure and how this relates to staff and faculty.  
15 Minutes (Discussion)**
- C. Discussion on George Hoffecker's' report with primary focus on core values, future school goals, mission and vision of Journey School.  
15 Minutes (Discussion)**

**VI. Action / Discussion Items Continued**

- D. Discuss enrollment options for 2008-09; Kindergarten age cohort, Junior and Senior Kindergarten birthday cut-off.  
20 Minutes (Discussion)**
  
- E. Discuss format and process for submission of Journey School annual Performance Report to CUSD.  
20 Minutes (Discussion)**
  
- F. Review and discuss Administrators Evaluation form.(Dave/Maysoun)  
15 Minutes (Discussion)**

**VII Board Development**

- A. Update on Journey School Policies (Kimberly)**
- B. Roles and responsibilities of Journey Council**
- C. Council meeting structure**

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

**Notices:**

The next regular meeting of the Journey School Council will be on February 14, 2008 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 January 8, 2008 at 11:00 AM.**