

Journey School
A California Public Charter School
Council Meeting Agenda
March 13, 2008
6:30 PM
Journey School
Multi-Purpose Room

27102 Foxborough
Aliso Viejo, Ca 92656

Journey School Office: (949) 448-7232

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 January 10, 2008, February 12 and February 19 (special meeting) Council Meetings

IV Public Comment

V Reports/ Updates

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

VI Action / Discussion Items

- A. Tim Connolly-presentation to Council (Proposal-Journey School Administrative structure)
30 Minutes (Discussion/action)**
- B. Review and approve year to date Financial Actuals as of January 31, 2008. 15 Minutes (Action)**
- C. Approve Journey School Second Interim Financial Report.
20 Minutes (Action)**

VI. Action / Discussion Items Continued

- D. Approve long-term substitute agreement for Luanne Biggs.
20 Minutes (Action)**
- E. Approve Journey School enrollment capacity
20 Minutes (Action)**
- F. Approve engagement letter for year-end 2007-08 audit services from
Vicenti, Lloyd & Stutzman
5 Minutes (Action)**

VII Board Development

- A. Update on Journey School Policies (Kimberly)**
- B. Form 700**
- C. Long Term Planning**

Closed Session

- A. Public Employee discipline/dismissal/release (Administrator)**
- B. Public Employee performance evaluation (Teachers)**

VIII Adjournment at _____ PM

Notices:

The next regular meeting of the Journey School Council will be on April 10, 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 March 10, 2008 at 1:00 PM.
By Delano Jones.**