

***Journey School
A California Public Charter School***

January 26, 2017

REGULAR MEETING AGENDA DRAFT

6:00 p.m.

*At Journey School
27102 Foxborough
Aliso Viejo, CA 92656
In the Journey School Office
(949) 448-7232
www.journeyschool.net*

*Michael Corbo, Council President
Susan Toma-Berge, Council Vice President
Anna Brown, Council Treasurer
Kara McCann, Council Secretary
Judy Levinsohn, Council Member
Lisa O'Neill, Parent Cabinet Member
Jill Murphy, Educational Trustee Member
Julie Chiaverini, Council Member*

INSTRUCTIONS FOR PRESENTATIONS TO THE COUNCIL BY PARENTS AND CITIZENS

Journey School welcomes your participation at the school's Council meetings. The purpose of a public meeting of the Council is to conduct the affairs of Journey School in public. We are pleased that you are in attendance. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

- 1. Agendas are available to all audience members at the door during the meeting.*
- 2. "Request to Speak" forms are available for all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" time is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Council can only listen to your issue, not discuss your issue, respond in substance or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Council may give direction to staff to respond to your concern.*
- 3. With regard to items that are on the agenda, you may specify that agenda item on your "Request to Speak" form. Following the presentation on that agenda item by staff, school committees or the public, the President will recognize members of the public who have submitted a*

“Request to Speak” form. This period precedes Council discussion and deliberation. You will be given an opportunity to speak for up to three (3) minutes.

4. When addressing the Council, speakers are requested to state their name from the podium and adhere to the time limits set forth.

Notices: Journey does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Please notify the office at (949) 448-7232 seventy-two (72) hours prior to the date of the meeting for disability accommodations necessary in order to participate. Per California Government Code section 54957.5(b), Journey shall make materials that are part of the regular agenda packet available in the office and/or on the school’s web site www.journeyschool.net without delay and at the same time they are distributed to the Council.

	AGENDA ITEM	SPONSOR	EST. TIME
1	Call to Order, Roll Call and Review of Norms/Roles and	Mike Corbo	6:00
2	Inspirational Passage	Lisa O’Neill	6:05
3	Approval of Agenda* NOTE: The order of the agenda may be changed without prior notice to the public.	Mike Corbo	6:10
4	PUBLIC COMMENT: Reminder: Please fill-out a speaker card; see policy above for guidelines	Mike Corbo	6:15
5	CONSENT AGENDA ITEMS: Items on Consent Agenda may be approved with one motion and vote for all but without discussion. If an item is to be discussed, it is removed from the Consent Agenda and moved to an Action Item immediately following the Consent Items. A. Approval of Minutes*: Minutes from meeting of December 8, 2016. B. School Accountability Report Card*: Approval of SARC for 2015-16 school year, published in 2017. SARC link must be posted to CDE website by Feb 1. C. Review of Corporate Tax Returns (Forms 990 and 199)*: Review prior to submission of annual tax returns for Journey School corporation for tax year 2015-16. D. Updated Staffing Plan*: Updates to the 2016-17 staffing plan.	Gavin Keller	6:30

6	<p>INFORMATION ITEMS: Reports</p> <p>A. Faculty Update: Update on Faculty activities.</p> <p>B. Parent Cabinet Update: Update on Parent Cabinet activities</p> <p>C. Administrative Update*: Report from School Director, additional analysis of CAASPP testing, etc.</p> <p>D. Financial Report*: Review of November and December financials</p>	<p>Jill Murphy</p> <p>Lisa O'Neill</p> <p>Gavin Keller</p> <p>Larry Tamayo</p>	6:35
7	<p>SCHOOL OPERATIONS (Discussion/Action):</p> <p>A. Independent Study program: Discussion of expansion of Independent Study program for 2017-18, including additional offerings.</p> <p>B. Proposal to use Prop 39 Energy Planning Funds*: Consideration of contractor and proposal to prepare Energy Plan for state approval, using Prop 39 planning funds.</p> <p>C. Limited Use and Maintenance Agreement with Aliso Viejo Community Association*: Further discussion regarding joint use of the adjacent park.</p>	Gavin Keller	7:05
8	<p>BOARD DEVELOPMENT (Discussion/Action):</p> <p>A. Assessment of and planning for Board training needs, including upcoming CCSA opportunities</p> <p>B. Board member recruitment update</p>	Mike Corbo	7:35
9	Adjournment	Mike Corbo	8:45

Agenda publicly posted at Journey School on January 23, 2017 by Shoon Ortiz.

And on the school website at www.journeyschool.net

**Items that are expected to have back up materials provided prior to or at the meeting are indicate with an asterisk. Other items may also have back up materials provided.*