

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

***September 28, 2017***

***REGULAR MEETING AGENDA***

***6:00 p.m.***

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

*Anna Brown, Council President  
Julie Chiaverini, Council Vice President  
Jessica Monroe, Council Treasurer  
Lisa O'Neill, Parent Cabinet Member and Secretary  
Judy Levinsohn, Council Member  
Jeanne Lee, Educational Trustee Member  
John Holland, 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](http://www.journeyschool.net) without delay and at the same time they are distributed to the Council.

	<b>AGENDA ITEM</b>	<b>SPONSOR</b>	<b>EST. TIME</b>
1	<b>Call to Order, Roll Call and Review of Norms/Roles</b>	Julie Chiaverini	6:00
2	<b>Inspirational Passage</b>	Jeannie Lee	6:05
3	<b>Approval of Agenda*</b>  <b>NOTE: The order of the agenda may be changed without prior notice to the public.</b>	Julie Chiaverini	6:10
4	<b>PUBLIC COMMENT:</b> Reminder: Please fill-out a speaker card; see policy above for guidelines	Julie Chiaverini	6:15
5	<b>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.</b>  <b>A. Approval of Minutes*:</b> Minutes from meetings of August 22, 2017.  <b>B. Staffing Update*:</b> Approval of staff hires for 2017-18, to incorporate any changes since August to the staffing plan.  <b>C. Recurring Vendor Contracts*:</b> Approval of recurring vendor contract for Earthroots.  <b>D. OCDE Contract for STRS/PERS reporting*:</b> Ratification of contract for retirement reporting for 2017-18..	Gavin Keller	6:30

6	<p><b>INFORMATION ITEMS: Reports</b></p> <p>A. <b>Faculty Update:</b> Update on Faculty activities.</p> <p>B. <b>Parent Cabinet Update:</b> Update on Parent Cabinet activities</p> <p>C. <b>Administrative Update*:</b> Report from School Director, including IS program, CUSD oversight visit, etc.</p> <p>D. <b>Financial Report*:</b> Review of August financials.</p>	<p>Jeannie Lee</p> <p>Lisa O'Neill</p> <p>Gavin Keller</p> <p>Gavin Keller</p>	6:35
7	<p><b>DISCUSSION/ACTION ITEMS: School Operations</b></p> <p>A. <b>Facility and Prop 39 Update:</b> Update on repairs/projects on school facility and progress on Prop 39 plan.</p>	Gavin Keller	7:00
8	<p><b>BOARD DISCUSSION/ACTION ITEMS: Board Development and Accountability</b></p> <p>A. <b>Upcoming Governance training opportunities</b></p>		7:05
9	<b>Adjournment</b>	<p>Julie Chiaverini</p>	7:15

*Agenda publicly posted at Journey School on September 26, 2017 by Gavin Keller.*

*And on the school website at [www.journeyschool.net](http://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.*