

Journey School
A California Public Charter School

February 5, 2011

SPECIAL MEETING MINUTES FINAL

Approved on 2/24/11

8:45 a.m. to 12:00 p.m.

At Journey School

27102 Foxborough

Aliso Viejo, Ca 92656

Journey School Office: (949) 448-7232

www.journeyschool.net

Marc Damikolas, Council President: Present
Dr. Kris Powell, Council Vice President: Present
Jon Kaplan, Council Treasurer: Present
Jan Geisendorfer, Council Secretary: Present
Kimberly Brown, Council Member Present: Arrived at 9:40 a.m.
Diana Graber, Council Member: Present
Cheryl Moe, Council Member: Present
Bettina Spretke, Parent Cabinet Member: Absent
Bonnie River, Educational Trustee Member: Absent
Julie Hatchel, CUSD Member (NV): Absent

STAFF MEMBERS PRESENT: Shaheer Faltas

OTHER GUESTS PRESENT: Debra Lambrecht, Larry Tamayo, Numerous community members

	AGENDA ITEM	TIME
1	Call to Order, Roll Call and Review of Norms/Roles <i>The meeting was called to order at 9:05 a.m.</i>	9:05 a.m.
2	Inspirational Passage: Shaheer read a letter written from an alumni parent whose children attend J Serra and are doing exceedingly well.	9:15 a.m.
3	Approval of Agenda* <i>Motion to approve the agenda was made by Marc; seconded by Jon and approved unanimously.</i>	9:55 a.m.
4	PUBLIC COMMENT: 1. Name of person addressing Council: Jackie Maddox	9:50 a.m.

	<p>Brief description of comment:</p> <p>Questions “what kind of school are we?” believing we need to unite under a common vision.</p> <p>2. Person addressing Council: Marie Kenney</p> <p>Brief description of comment: Asks whether the curriculum in core subjects for the upper grades will be aligned regarding eco-literacy.</p>	
5	<p>Consent Agenda Items:</p> <p>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.</p> <p>A. Ratification of Consolidated Application Part II, as submitted on January 31, 2011*</p> <p>B. Approval of 990 and 199 tax returns and authorization to submit by Feb 15*</p> <p>Item A is pulled to discuss what kind of plan we have for Title 1 funds. We are allowed to buy textbooks and enroll in Study Island but there is liability for not documenting properly. Larry and Shaheer will develop a plan for Title 1 funds.</p> <p><i>MOTION TO APPROVE CONSENT AGENDA ITEM A was made by Cheryl with plan that Larry provide additional information regarding Title 1 funds. Seconded by Kris and approved unanimously.</i></p> <p><i>MOTION TO APPROVE CONSENT AGENDA ITEM B was made by Cheryl and seconded by Marc. Approved unanimously.</i></p>	10:00 a.m.

6	<p>INFORMATION ITEMS:</p> <p>A. Development Report and Large Group/ Round Table Discussion* of Development Work and Future Planning for School</p> <p>Debra Lambrecht believes that development work is about legacy. She discussed her 3 fold approach to development and how the 3 aspects, physical capital, vision/mission and social connections impact and influence each other. She asserts money flows from vision and mission and stresses funding sources are more amenable to project based requests versus general requests to support the school.</p> <p>Bonnie River was ill and not present to discuss the Learning Center.</p> <p>Michelle Spieker states it was a natural progression from garden to ecology. She discussed why eco-literacy is important to Journey, what it is, how we implement it and what the long term vision is. Cheryl commented that eco-literacy is a fundable program.</p> <p>Adjournment</p>	9:20 a.m.
7	<p><i>Meeting was adjourned at 10:10 a.m. Motion made by Marc and seconded by Kris. Approved unanimously.</i></p> <p>NOTE: Meeting was adjourned at this time due to lack of quorum when Council members had to leave.</p> <p>After adjournment Diana Graber shared the New Media Literacy Program with the remaining persons present via a multimedia presentation.</p> <p>Shaheer physically showed the community members what proposal the district has made re: Prop 39 in terms of space for Journey. Shaheer took questions/ comments about pending changes in facility arrangements. Discussion occurred regarding a permanent site for Journey and the formation of a working group to address this issue.</p> <p>*Refers to agenda items which require supporting documentation in Council packet</p>	10:10 a.m.
		10:10 a.m. until 12:00 p.m.