

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

**May 10, 2011**  
**SPECIAL MEETING MINUTES**  
**APPROVED ON 5/26/2011**

**6:30 p.m.**

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

*Marc Damikolas, Council President - PRESENT*

*Dr. Kris Powell, Council Vice President - PRESENT*

*John Kaplan, Council Treasurer – PRESENT*

*Jan Geisendorfer, Council Secretary - PRESENT*

*Kimberly Brown, Council Member- PRESENT*

*Diana Graber, Council Member – PRESENT*

*Bettina Spretke, Parent Cabinet Member - PRESENT*

*Bonnie River, Educational Trustee Member – PRESENT*

*Left at: 8:55 p.m.*

*Staff present at meeting: Shaheer Faltas*

*Others present at meeting: Franci Sassin, Lisa Crow*

	<b>AGENDA ITEM</b>	<b>SPONSOR</b>	<b>TIME</b>
1	<b>Call to Order, Roll Call and Review of Norms/Roles</b>	Marc Damikolas	6:30
2	<b>Inspirational Passage</b>	Bonnie River	
3	<b>Approval of Agenda*</b>  Motion to approve agenda by: Marc Damikolas  Seconded by: Jon Kaplan	Marc Damikolas	

	Approved unanimously.		
4	<p><b>PUBLIC COMMENT:</b></p> <p>Lisa Crow shared her concerns about the impact teacher unionization would have on Journey. She believes the teachers are not discussing this among themselves because they are concerned about dissension occurring. As a result, not all teachers are aware of who supports the union and who doesn't. She suggests the board consider a more comprehensive contract for teachers than we have in the past. She requests the bargaining team consider JTA be responsible for collection of dues instead of Journey since some teachers are opposed to paying dues.</p>	Marc Damikolas	6:35
5	<p><b>CLOSED SESSION:</b> <i>The meeting will now convene to closed session to discuss the matters described below:</i></p> <p>Motion to move into closed session by: Marc Damikolas</p> <p>Seconded by: Jan Geisendorfer</p> <p>Franci Sassin was invited into closed session.</p> <p><i>A. Pursuant to Government Code §54956.9: Conference with legal counsel, Anticipated Litigation; Number of Cases: 1</i></p> <p>Bettina Spretke recused herself at 6:42pm; then returned to closed session at 7:45 p.m. after discussion on # A concluded.</p> <p><i>B. Pursuant to Government Code §54957: Public Employee Performance Evaluation, Title: Administrator</i></p> <p>The Council took a break at 8:15 p.m. and resumed closed session at 8:20 p.m. Franci Sassin did not return to closed session after the break.</p> <p><i>Pursuant to Government Code §54957: Public Employment, Title: Administrator</i></p> <p><i>C. Pursuant to Government Code §54957.6: Conference with Labor Negotiators:</i></p> <p><i>Agency Representative: Shaheer Faltas</i></p>		

	<i>Employee organization: Journey Teachers' Association</i>		
	Bonnie River recused herself from item D and left the meeting at 8:55		
6	<b>RECONVENE TO OPEN SESSION:</b> <i>The meeting was reconvened to open session at: 9:15p.m.</i>	Marc Damikolas	9:15
7	<b>PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION</b> <i>(includes the vote or abstention of every member present).</i>  None taken.		
8	<b>Adjournment:</b> <i>The meeting was adjourned at 9:20 pm</i>	Marc Damikolas	9:20