

Journey School
A California Public Charter School

January 21, 2011

SPECIAL MEETING FINAL MINUTES

APPROVED 4/28/2011

5:00 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 on the phone until 6:15 pm

Dr. Kris Powell, Council Vice President: Present

John Kaplan, Council Treasurer: Present

Jan Geisendorfer, Council Secretary: Present, arrived at 5:30 pm

Kimberly Brown, Council Member: Present

Diana Graber, Council Member: Present

Cheryl Moe, Council Member: Present

Bettina Spretke, Parent Cabinet Member: Present

Bonnie River, Educational Trustee Member: Present

	AGENDA ITEM	TIME
1	<i>Call to Order, Roll Call and Review of Norms/Roles</i> The meeting was called to order at 5:05 pm	5:05
2	<i>Inspirational Passage</i> Shaheer led the group in doing introduction around the room, including the person's history and role with Journey School.	
3	<i>Approval of Agenda*</i> Motion to approve the agenda was made, seconded and passed unanimously.	5:25
4	<i>PUBLIC COMMENT:</i> <i>Reminder: Please fill-out a speaker card; see policy above for guidelines</i> Public comment period was blended with Council meeting, as the forum was to allow all those present to give their thoughts on the problem at hand and possible solutions. The focus was on strategies to find win-win and creative	5:30

	solutions. Approximately 30 Journey parents were present in addition to the Council members.	
5	<p>DISCUSSION/ACTION ITEMS:</p> <p>A. Journey School 2011-12Facilities Update*</p> <p>Shaheer presented background information regarding the facilities situation, the legal situation, the position of CUSD and their facilities dilemmas, and what the impact on Journey could be in the “worst case scenario”. He went through the points on the handout he prepared for the meeting. Following that, Council members made comments, along with other members of the school community present (see notes in Public Comment above.)</p> <p>The next steps recommended by the group was for Shaheer to call a community meeting for January 24 and inform the broader community in order to rally the community to support Journey through this challenge.</p>	5:30
6	<p>Adjournment</p> <p>Meeting adjourned at 6:20 pm.</p>	6:20

**Refers to agenda items which require supporting documentation in Council packet*