

Journey School
A California Public Charter School

December 13, 2012

APPROVED MEETING MINUTES

Approved January 24, 2013

6:00 p.m.

To be held at:

27012 Foxborough

Aliso Viejo, CA 92656

Journey School Office: (949) 448-7232

www.journeyschool.net

Michael Corbo, Council President: PRESENT
Jon Kaplan, Council Member: PRESENT via speaker phone
Sue Vaughn, Council Member: PRESENT
Kimberley Springer, Council Member: ABSENT
Michelle Spieker, Council Member: ABSENT
Colleen Patterson, Council Member: PRESENT
Lisa O'Neill: Parent Cabinet Member: PRESENT
Alyson Smith: Secretary and Educational Trustee Member: PRESENT

Staff present: Shaheer Faltas

Guests present: Robin Davis (teacher and parent)

AGENDA ITEM	
1	Call to Order, Roll Call and Review of Norms/Roles The meeting was called to order at 6:10pm
2	Inspirational Passage Shaheer read an inspirational passage: <u>Oh Why Should the Spirit of Man Be Proud</u>
3	Approval of Agenda* <i>NOTE: The order of the agenda may be changed without prior notice to the public.</i> A motion was made and the agenda was approved unanimously.
4	PUBLIC COMMENT: Reminder: Please fill-out a speaker card; see policy above for guidelines Robin Davis, 1 st grade teacher at Journey School and faculty representative for JTA, read a letter to the Board. In summary, she & the rest of the teachers would like the remaining teachers who were employed during 2009-10 to be compensated for the pay freeze in place during the 2010-

	2011 school year.
5	<p>STRATEGIC PLANNING</p> <p><i>Discussion of timeline and process for School Strategic Plan, including setting school priorities in the short, medium and long term.</i></p> <p>Mike read the Preliminary Strategic Goals to Be Considered For JS Strategic Plan. Shaheer reported that he has been soliciting input on short, medium and long term goals from various stakeholders already. The group discussed each section of the preliminary goals, which are organized according to the “Big Rocks” established in the past, and some concrete preliminary action areas were developed for each area. Some topics included leadership succession (both short and long term), a permanent campus, board recruitment and student achievement plans. The Council agreed that the next regular board meeting, scheduled for January 24, 2013 would include a section from 4-8 pm specifically on Strategic Planning and soliciting feedback from other school stakeholders.</p> <p>The Council discussed the timeline for the Strategic Planning process and the goal would be to have the Plan completed no later than June 1, 2013. Each month, planning activities would take place. One idea is to use a WASC/accreditation style process with various focus groups which be formed in early 2013 and then would meet in March, April and May, communicating back and forth. These meetings and groups would be facilitated by school leadership.</p>
6	<p>CLOSED SESSION: The meeting convened into closed session at 8:37 pm to discuss the matters described below. Alyson Smith did not attend closed session. Shaheer Faltas was invited into closed session based on his work in this matter.</p> <p>A. Pursuant to Government Code §54957.6: CONFERENCE WITH LABOR NEGOTIATORS: <i>Update on negotiations</i></p> <p>Employee organization: <i>Journey Teachers’ Association/CTA/NEA</i></p> <p>Agency designated representative: <i>Colleen Patterson</i></p> <p>B. RECONVENE TO OPEN SESSION: <i>The meeting was reconvened to open session at: 8:50 p.m.</i></p> <p>PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION <i>(includes the vote or abstention of every member present):</i> No action was taken in closed session.</p>
7	Adjournment was at 8:55 pm.