

Board of Trustees Meeting Minutes
Room 907
February 25, 2016 at 6:00 pm

I. Call to Order *by Buswell at 6:02*

Buswell, Gastelum, Zambelli, & Gordon present
Cox absent

II. Approval of Agenda

Zambelli moved to approve
Gastelum seconded the motion
All in favor, none opposed, none abstained

III. Public/Oral Communications

Parent/Teacher, Erin Ungricht shared concerns of how the Board handled the last meeting, how Board misrepresents charter, voiced support for Director

Parent, Sam Ungricht shared concerns about Board members, the direction of the school, and how the Board handled the resignation of a teacher

Teacher, Richard Santer expressed his respect for everyone, voiced support for Director/Administration, he has grown as a teacher since being here.

Teacher, Kerriane Miller shared concerns about negativity consuming LdV, students below DRA level, voiced support for Director

Parent, Nicole Rife commented on other public comments, parents having a voice, and teacher's resignations should not be taken lightly

IV. Announcements

None

V. Information / Action

A. Vote on Board of Trustees Community Member Nominees

Gustavo Perez spoke
Jennifer Robinson spoke

1. Marisol Rerucha

Zambelli moved to approve for seat #3 until end of 2016 school year
Gordon seconded the motion
All in favor, none opposed, none abstained

2. Jennifer Reiter-Cook, Ed.D.

Gastelum moved to approve for seat #1 until end of 2016 school year
Buswell seconded the motion
All in favor, none opposed, none abstained

3. Jennifer Robinson

Zambelli moved to approve for seat #4 until end of the 2017 school year
Gordon seconded the motion
All in favor, none opposed, none abstained

4. Gustavo Perez

Gastelum moved to approve for seat #3 until the end of the 2017 school year
Gordon seconded the motion

All in favor, none opposed, none abstain

Public Comments:

Parent/Teacher, Erin Ungricht in support of new community members that are willing to serve

Parent, Sam Ungricht commented on Board making decisions based on laws, not opinions

B. Appoint Board Members to investigate grievance from community member

Marisol Rerucha

Jennifer Robinson

VI. Closed Session- Public Employee: Discipline/Dismissal/Release (54957)

VII. Report out action from closed session

No action was taken

Public Comments:

Parent, Sam Ungricht commented there should be a time limit on closed sessions, voiced support for Director

Spouse, Dr. Richard Gibson voiced support for Director

VIII. Adjournment

2014-2015 Board of Trustees Meeting Schedule

January 14, 2016 April 14, 2016

February 18, 2016 May 12, 2016

March 10, 2016 June 2, 2016

Respectfully submitted by Rebecca Buswell