

Lifeline Education Charter School  
A California Charter School  
Achieving Academic Excellence

SESSION OF THE BOARD OF DIRECTORS  
FINAL DRAFT OF MINUTES

DATE: September 30, 2009

Meeting Place: Courtyard-Long Beach Downtown Marriot  
500 E. 1<sup>st</sup> Street  
Long Beach, CA 90802

Time: 10:00am

I. Call to order

James Smith called the meeting to order at 10:30am

II. Roll call

James Smith conducted a roll call. The following persons were present:

James Smith	President
Gregory Phillips	Board Member
Teresa Sandoval	Board Member
Tanya Johns	Secretary/Treasurer
Paula DeGroat	Director

III. Pledge of Allegiance

IV. Approval of the Agenda

Teresa Sandoval motioned to accept the Agenda. Tanya Johns Seconded the motion. Motion carried 4-0.

V. Approval of minutes from last meeting

Teresa Sandoval motioned to approve the minutes from \_\_\_\_\_, 2009. Tanya Johns Seconded the motion. Motion carried 4-0.

VI. Approval of the Consent Agenda

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Committee Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member so requests, in which case the designated item(s) will be considered following approval of the remaining items.

VII. Communication from the Public

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2.

VIII. Reports & Communications to the Board of Directors

*Director's Report*

A.D.A.

Our A.D.A. at this time is about 310. The administrative team is communicating with parents to ensure students are arriving to school daily and in a timely manner.

#### Academics

I am totally unsatisfied with the academics results I have been noticing. This year there must be a major improvement in the Star 9/CST test scores. My number one concern this year will be seeing that this change takes place.

#### Discipline

For the most part, we have discipline under control. We have a great security staff and our students have been very cooperative so far this year.

### **IX. Action Items**

Gregory Phillips resigned from the Board of Directors.

Teresa Sandoval motioned to accept the resignation of Gregory Phillips from the LECS B.O.D. James Smith seconded the motion. Motion carried 3-0.

Administration salary decrease:

Executive Director and all Administration- five percent decrease in salary.

Tanya Johns motioned to accept the salary decrease. Teresa Sandoval Seconded the motion. Motion carried 3-0

Academic Programs to be adopted:

*Language!*

PLATO/Edusoft

Time Warner Cable

Tanya Johns motioned to adopt the academic programs. Teresa Sandoval seconded the motion. Motion carried 3-0.

Adoption of L.E.A. Plan.

Teresa Sandoval motioned to adopt the L.E.A. Plan. Tanya Johns seconded the motion. Carried 3-0.

Adoption of 45 day revision of 2009-2010 budget.

Tanya Johns motioned to adopt the 45 day revision of 2009-2010 budget. Teresa Sandoval seconded the motion. Carried 3-0.

### **X. Items for Next Meeting**

### **XI. Adjournment**

James Smith adjourned the meeting at 3:40pm.

Minutes submitted by: Alron Dixon