

Lifeline Education Charter School  
A California Charter School  
Achieving Academic Excellence

SESSION OF THE BOARD OF DIRECTORS  
FINAL DRAFT OF MINUTES

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DATE: December 15, 2009

Meeting Place: Lifeline Education Charter School  
357 E. Palmer Street  
Compton, CA 90221

Time: 11:00am

I. Call to order

James Smith called the meeting to order at 11:10am

II. Roll call

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

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

III. Pledge of Allegiance

IV. Approval of the Agenda

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

V. Approval of minutes from last meeting

Teresa Sandoval motioned to approve the minutes from November 15, 2009. Tanya Johns Seconded the motion. Motion carried 3-0.

VI. Approval of the Consent Agenda (N/A)

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 (None)

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.

At this time Our A.D.A. is about 308. We experienced a small decrease in A.D.A. since our last meeting. However, this time of year, we usually have a lot of students out sick due to the flu. Ms. DeShannon has been contacting parents on a daily basis, to ensure students return to school as soon as possible.

### Academics

A positive change in Academics has already begun to take place thanks to the implementation of our new educational programs. Bench Mark results are steadily increasing. Teachers are also noticing that students' understanding and ability to master class assignments have improved.

### **IX. Action Items**

ALB Consulting presented an overview of Lifeline's financials for the 2009/2010 school year. ALB projected that Lifeline will be in the red a little over \$100,000 by the end of the 2009/2010 school year.

Tanya Johns motioned to adopt the financials for the 2009-2010. Teresa Sandoval seconded the motion.

Motion carried 3-0.

In order to comply with state and federal guidelines, AGCO Construction submitted a bid and informed Lifeline that additional work must be completed.

Teresa Sandoval motioned to adopt the bid from AGCO Construction. Tanya Johns seconded the motion. Motion carried 3-0.

### **X. Items for next Meeting**

### **XI. Adjournment**

James Smith adjourned the meeting at 11:33pm.

Minutes submitted by: **Alron Dixon**