

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
Riverside City College
Lovekin Complex L4
4800 Magnolia Avenue
Riverside, CA 92506**

**November 17, 2017
7:30 A.M.**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Gateway to College Early College High School ("School") and Gateway College and Career Academy ("GCCA") welcomes your participation at the School's Governing Board meetings. The purpose of a public meeting of the Governing Board ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. Ivory "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications."
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your ivory request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendaed and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
7. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.
8. The Board shall make any writing that is a public record and that relates to an agenda item in open session which is distributed less than 72 hours in advance of the meeting, available for public inspection at Lovekin Complex L5, Riverside City College, 4800 Magnolia Avenue, Riverside, CA 92506. The writing will also be posted on the Gateway College and Career Academy website: www.thinkbeyonddiploma.org.

I. PRELIMINARY

A. CALL TO ORDER

Meeting called to order by the Board Chair at 7:30 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	<u> X </u>	<u> </u>
Michele Gracia	<u> </u>	<u> X </u>
Maria Maness	<u> X </u>	<u> </u>
Jill Marks	<u> X </u>	<u> </u>
Mark Pedersen	<u> X </u>	<u> </u>
Debra Postil 2015 Monterey St San Luis Obispo, CA 93401	<u> X </u>	<u> </u>
Joan Wells	<u> X </u>	<u> </u>

II. COMMUNICATIONS

A. **ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Director recommends approval of all consent agenda items.

- A. Approval of Board Meeting Minutes for October 2017- pg.4-7
- B. Approval of Special Meeting Minutes for November 2017- pg.8-10
- C. Approval of Claims Paid Activity Report for October 2017- pg.11

It is recommended that the Board approve Consent Agenda Item A-. Motion: X Action:
 Second: X Vote: X

	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams	X		X		
Michele Garcia					
Maria Maness			X		
Jill Marks		X	X		
Mark Pedersen			X		
Debra Postil			X		
Joan Wells			X		

Adjustment to Board meeting minutes for October 2017 to reflect YMC governance workshop included Brown Act training. Board Chair, Joan Wells, asked that a draft of the minutes be sent to the Board for review before making them public.

IV. ITEMS SCHEDULED FOR ACTION

A. 2016-2017 Independent Financial Audit Report -pg.12-48

It is recommended that the Board approve Agenda Item A. Motion: X Action:
 Second: X Vote: X

	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams	X		X		
Michele Garcia					
Maria Maness			X		
Jill Marks		X	X		
Mark Pedersen			X		
Debra Postil			X		
Joan Wells			X		

Miguel Contreras presented Gateway's 2016-2017 independent financial audit report. Final audit report to be submitted to county by the deadline of December 15, 2017.

B. SavantCo 2017-18 Services Agreement -pg.49-56

It is recommended that the Board Move Agenda Item B to discussion. Motion: X Action: X
 Second: X Vote: X

	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams	X		X		
Michele Garcia					
Maria		X	X		

Maness					
Jill Marks			X		
Mark Pedersen			X		
Debra Postil			X		
Joan Wells			X		

A motion was made to move Agenda Item B, SavantCo 2017-2018 Services Agreement to a discussion item. Board plans to consider approval of the agreement at a later date.

V. ITEMS SCHEDULED FOR INFORMATION

A. * SavantCo 2017-2018 Services Agreement

Dan Lee, SavantCo CEO, took questions about the company and their services from members of the Board. It was requested that a finalized services agreement be drafted for final review and vote from the Board.

B. Charter petition/bylaws update

The Board met in a special meeting to form a 3-member planning committee. A 3-member committee was decided instead of a committee of the whole. Immediate work for the committee includes reviewing the GCCA charter petition and bylaws. A phone conference with counsel from Young, Minney, & Corr has been scheduled for early next month. Committee plans to bring back edits to the charter petition and bylaws at the next Board meeting.

C. Director's Report

i. Financial Report-pg.57-60

Miguel Contreras presented Gateway's current financials to the Board. No questions were raised.

ii. Enrollment and Demographic Snapshot Report

Miguel Contreras gave a presentation of student enrollment and demographics to the Board.

iii. Youth Truth Student Survey Summary

A summary of the Spring 2017 Youth Truth Survey taken by all students was presented to the Board by Gateway's Dean of Students, Brenda Forsse.

iv. Snack Pantry update

Gateway is seeing much success in its expanded snack pantry program. This year funds have been set aside to supplement the pantry in addition to the donations already received.

v. RCC Report

a. Facilities Master Plan

No current updates on facilities master plan.

b. Strategic Planning

No current updates.

c. Other

No other issues were brought up for discussion. .

vi. Upcoming school events

Gateway had a great start to its first Parent Academy on Thursday November 16th. Plans are to eventually form a parent advisory committee. Next meeting is Thursday December 7th.

D. Board Development

a. Governance workshop debrief

Joan Wells and Debra Postil raised the possibility of drafting a letter to the California Attorney General seeking clarification on the application of Government Code Section 1090 to charter schools. Jerry Simmons of Young, Minney & Corr will advise but the letter will be sent by GCCA. Board members agreed that a letter be drafted.

b. Extended regular meetings

No discussion made.

VI. ADJOURNMENT

Board adjourned at 9:34 A.M.

The next regular Board Meeting is scheduled for Friday, December 15, 2017 at 7:30 am in the RCC Lovekin Complex L4.