

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

**February 9, 2018
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 was called to order by the Board Chair at 7:38 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	__X__	_____
Maria Maness 4800 Magnolia Ave., Riverside, CA 92506	__X__	_____
Jill Marks 10735 Rochester Ave., Los Angeles, CA 90024	__X__	_____
Mark Pedersen	_____	__X__
Debra Postil Myra Linn Elementary School, 10435 Branigan Way, Riverside, CA 92505	__X__	_____
Joan Wells	__X__	_____

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. ITEMS SCHEDULED FOR ACTION

A. Petition for Renewal of Countywide Charter with RCOE-pg.4-118

It is recommended that the Board approve Agenda Item A.		Motion: <u>X</u> Action: _____ Second: <u>X</u> Vote: <u>X</u>			
	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams	X		X		
Maria Maness		X	X		
Jill Marks			X		
Mark Pedersen					
Debra Postil			X		
Joan Wells			X		

The Board moved to approve the petition for charter renewal for submission to the RCOE Charter Schools Department after final minor edits were agreed upon.

B. Strategic Plan Purpose Statement Revision-pg.119

It is recommended that the Board approve
Agenda Item B.

Motion: X Action:
Second: X Vote: X

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

A request to approve a slight wording change in the stated purpose of RGTC ECHS in the organization's strategic plan in order to align with the newly adopted bylaws. Language will now read, "The primary purpose of the Riverside Gateway to College ECHS, a nonprofit public benefit corporation, shall be to manage, guide, direct, and promote one or more California public charter schools and to engage in other activities that support the education of students."

C. Updated Suspension and Expulsion Procedures-pg.120-140

It is recommended that the Board approve
Agenda Item C.

Motion: X Action:
Second: X Vote: X

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

A recent review of the GCCA suspension and expulsion policies was performed by Young, Minney, and Corr. It was advised that the school update the policies and procedures as part of the charter renewal process. The updated policies now include references to electronic forms of offenses.

D. Appointment of interim secretary

It is recommended that the Board approve
Agenda Item D.

Motion: X Action:
Second: X Vote: X

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

The Board President called for a vote to approve the appointment of Ruth Adams as Interim Secretary to replace the outgoing secretary. The Interim Secretary will serve out the current term through May 2018.

IV. ITEMS SCHEDULED FOR DISCUSSION

No items scheduled.

V. ADJOURNMENT

Meeting was adjourned at 7:47 a.m.

The next regular Board Meeting is scheduled for Friday, February 23, 2018 at 7:30 am in the RCC Lovekin Complex L4.

Minutes