

Meeting of the Board of Directors

California STEAM Santa Barbara

October 22nd, 2018

Conference Line: 712-775-7073, pin 2076

I. PRELIMINARY

II. Call to Order

Meeting was called to order by _____ at

Time: _____ PT

Roll Call:

Board Member	Present	Absent
Mr. Tu		
Mr. Sikma		
Mr. Korver		
Mr. Johnson		

III. Motion to adopt the agenda was moved by Board Member _____ and seconded by Board Member _____

Board Member	Aye	No	Abstain	Absent
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

IV. Motion to approve previous meeting minutes moved by Board Member _____ and seconded by Board Member _____

Board Member	Aye	No	Abstain	Absent
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

V. PUBLIC COMMENT

The public may comment on any item that is on the agenda or any other item that is in the Board’s jurisdiction. No presentation shall be more than five (5) minutes and the total time for this purpose shall not exceed thirty (30) minutes. Individuals desiring to address the Board are requested to complete a Speaker's Card prior to the start of the meeting. Board members are prohibited from responding to or commenting on matters raised by the public that are not on the agenda. (Gov. Code § 54954.2(a))

VI. CONSENT AGENDA

Board Member	Aye	No	Abstain	Absent
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

VII. VENDOR REGISTER

VIII. ITEMS FOR DISCUSSION

1. School Operations and enrollment
2. Vendor agreements

- 3. Accreditation
- 4. A to G
- 5. NCAA
- 6. Testing
- 7. LCAP

IX. ITEMS FOR DISCUSSION AND APPROVAL

EPA Resolutions

Motion to approve EPA Resolution moved by Board Member _____ and seconded by Board Member _____

Board Member	Aye	No	Abstain	Absent
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

Vendor Agreements

Motion to approve Vendor Agreements moved by Board Member _____ and seconded by Board Member _____

Board Member	Aye	No	Abstain	Absent
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

2018-19 Budgets:

Motion to approve 2018-19 Budgets moved by Board Member _____ and seconded by Board Member _____

Board Member	Aye	No	Abstain	Absent
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

LCAP:

Motion to approve LCAP moved by Board Member _____ and seconded by Board Member _____

Board Member	Aye	No	Abstain	Absent
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

2018-19 Officers:

Motion to approve 2018-19 Officers moved by Board Member _____ and seconded by Board Member _____

Board Member	Aye	No	Abstain	Absent
Mr. Tu				
Mr. Sikma				

Mr. Korver				
Mr. Johnson				

2018-19 Bank Account Signatory:

Motion to approve 2018-19 Bank Account Signatory moved by Board Member _____ and seconded by Board Member _____

Board Member	Aye	No	Abstain	Absent
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

Agreement for School Services:

Motion to approve Agreement for School Services moved by Board Member _____ and seconded by Board Member _____

Board Member	Aye	No	Abstain	Absent
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

Auditor Agreement:

Motion to approve Auditor Agreement moved by Board Member _____ and seconded by Board Member _____

Board Member	Aye	No	Abstain	Absent

Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

THE BOARD WILL NOW CONVENE TO CLOSED SESSION TO DISCUSS THE MATTERS DESCRIBED IN SECTION V.

X. CLOSED SESSION

XI. RECONVENE TO OPEN SESSION

XII. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

XIII. MOTION FOR ADJOURNMENT

Motion to Adjourn moved by Board Member _____ and seconded by Board Member _____

Board Member	Aye	No	Abstain	Absent
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

Adjournment:

Date: _____ Time _____