CALL TO ORDER

President Peter Miller called the meeting to order at 6:45pm and Corporate Secretary, Roxane Eskan, recorded the minutes. A quorum of Directors was present and the meeting having been duly convened, and was ready to proceed with business.

DIRECTORS PRESENT

Roll Call: Peter Miller, Zohar Loshitzer, Rob Pait, Roxane Eskan, Dr. Henry Soper

Directors Absent: Paul DeBonis, Kerry Edelstein, Dennis Fried

SPECIAL GUEST

Doug Warner

ADOPTION OF AGENDA
Motion by: Dr. Henry Soper
Seconded by: Zohar Loshitzer
A vote was taken and unanimously approved

APPROVAL OF MINUTES for March 26, 2015

Motion by: Zohar Loshitzer
Seconded by: Rob Pait
A vote was taken and unanimously approved

APPROVAL OF MINUTES for Special Meeting on April 20, 2015

Motion by: Rob Pait
Seconded by: Roxane Eskan
A vote was taken and unanimously approved

Next Meeting is Monday, May 18, 2015

Introduction of Special Guests: Doug Warner

Announcements: None

Public Comments: None

New Business: none

REPORTS/PRESENTATIONS

Student Council - Steven Wasserman
  • Caesar Chavez Day celebration was successful
  • Earth Day was a success
  • Celebration for Armenian Genocide Awareness
  • Looking into the Prom being on a boat

Advisory Council report—Michael Woods
  • 6-10 voting members for determining Programs
• Need new Parents
• Improving communication

Principal Report—Linda Pierce
• New Cal State Tests
• Wireless in house network
• Health Expo - for jobs in Healthcare
• Dr. Alkali from JPL
• World Robotics in Kentucky and Champs placed 23
• Martha Graham Dance Company
• Royal Academy of Dance to do assessments
• 9th Grade Assessments and 250 students expected
• Took teachers on learning walk
• Year End Teacher Evaluation almost complete
• Parent/Study Survey for LCAP
• Comedy Store Wednesday at 8:00 p.m.

Executive Committee Report - Rob Pait
• 9 new potential candidates (including a couple of parents)
• Building out LinkedIn page

Executive Director—Chris Bright
• Three Bids for Build out of our new space
• Permits in Process
• Construction to start 2 - 3 weeks
• Phase II - Parking lot and fence, sunshades
• Budget allowed for teacher performance increases
• 881 Enrollment Projection
• Changing Radio to Broadcasting Academy
• Robotics and Drama is down in applications

FINANCE COMMITTEE REPORT - Zohar Loshitzer
• Presentation of Visuals that other schools present
• Change the moving budget to actual receivables
• Change contracts/vendors to delay payments until we receive funds from State
• ADA 828.6
• Lost two students last month
• Line of Credit replacing CSC
• Dr. Norm Isaacs paid $100,000
• Three potential Builders for the improvements
• 403(b) plan approved

FINANCE

Gordon Engstrom of Ex Ed
• Financial Report
• Forecast $588K net income for the year
• Increased Rent Expense
• Added Special Ed Expenses

MOTION BY: Rob Pait
Move to accept this month’s financial report.
SECONDED BY: Zohar Loshitzer
A vote was taken and unanimously approved.

OLD BUSINESS
• Additional space (5th Floor of The Phoenix Building) is being offered).

CLOSED SESSION— 8:33 p.m.

No action taken
ADJOURNMENT

The meeting was adjourned at 8:58pm

Respectfully submitted,

Roxane Eskan, Secretary