

Board of Directors Meeting - Minutes

June 26, 2017 – 5:30 PM

The meeting will be held at: 4260 54th Street, San Diego, CA 92115

1. Call to Order and Roll Call

Meeting is called to order by President at 5:38 PM.

<u>Board Members</u>	Present	Absent
Dr. Donna Elder, <i>President</i>	<u>X</u>	<u> </u>
Kerry Flanagan, <i>Treasurer</i>	<u>X</u>	<u> </u>
Ben Boyce	<u>X</u>	<u> </u>
Tom Davis	<u>X</u>	<u> </u>
Justine Nielsen	<u> </u>	<u>X</u>
<u>Staff</u>		
Dr. Nicole Assisi, <i>Secretary</i>	<u>X</u>	<u> </u>

Guests

David Yeager, Thrive – Director of Operations
Matt Eisenberg, ExEd

2. Public Comments

No Speakers addressed the board during public comment.

3. Consolidated Motion

- 3.1. Approval of Agenda – June 26, 2017
- 3.2. Approval of Meeting Minutes – May 22, 2017
- 3.3. Approval of Check Register – April & May 2017
- 3.4. Approval of CalSTRS Reduced Work Program Employee Agreement

*Motion to approve the Consolidated Motion by Member Flanagan,
Second by Member Davis. Motion Approved*

In Favor: Davis, Elder, Flanagan

Opposed: None

Abstain: None

Absent: Boyce, Nielsen

4. CEO Items

4.1. CEO Update

Assisi reviewed the CEO Update with the Board

4.2. Strategic Plan: People

The Board reviewed and discussed the People portion of the Strategic Plan.

4.3. Staffing Update

Assisi reviewed progress towards 2107-18 staffing.

4.4. Enrollment Update

Assisi updated the board on 2017-18 student enrollment.

4.5. Board Retreat

The Board discussed the upcoming Board Retreat in July.

4.6. LCAP

Motion to approve the LCAP by Member Davis, Second by Member Boyce. Motion Approved

In Favor: Boyce, Davis, Elder, Flanagan

About Agenda

Public Comments:

Persons wishing to address the board on any school related issue not listed elsewhere on the agenda are invited to do so under “Public Comments.” If you wish to speak under “public comments”, please complete a speaker’s slip and follow the directions for speaking on agenda items. In the interest of time and order, presentations from the public are limited to three (3) minutes per person and the total time for non-agenda items shall not exceed twenty (20) minutes. The governing board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. An individual speaker’s allotted time may not be increased by a donation of time from members of the public in attendance. *Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.*

Actions

Unless an item has been placed on the published agenda, there shall be no action taken. The board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer to the matter on the next agenda. The board reserves the right to take or not take action on any item on the agenda.

Consolidated Motion:

The purpose of the consolidated motion is to expedite the action on routine agenda items or those previously deliberated. These items will be acted upon with one motion, second, and approval of the board. There will be no separate discussion of these items prior to the time the board of trustees votes on the motion unless members of the board, staff, or public request specific items to be discussed. If a member of the public wishes to speak to an item on the consolidated motion, please do so in public comment.

Order of Business

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

Reasonable Accommodation

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the governing board may request assistance by contacting Thrive Public Schools during normal business hours at 4260 54th Street, San Diego, CA 92115, (619) 839-9543 as far in advance as possible, but no later than 24 hours before the meeting.

For more information (619) 839-9543 or e-mail
info@thriveps.org

Opposed: None
Abstain: None
Absent: Nielsen

5. Business and Operations Items

5.1. Financial Update (ExEd)

Eisenberg shared the May 2017 financial update with the board.

5.2. 2017-18 Budget Approval

Motion to approve the 2017-18 Budget by Member Flanagan, Second by Member Boyce. Motion Approved

In Favor: Boyce, Davis, Elder, Flanagan

Opposed: None

Abstain: None

Absent: Nielsen

5.3. Approve Spring 2016-17 Consolidated Application

Motion to approve the Spring 2016-17 Con App by Member Davis, Second by Member Boyce. Motion Approved

In Favor: Boyce, Davis, Elder, Flanagan

Opposed: None

Abstain: None

Absent: Nielsen

5.4. Authorize Submission of 2016-17 P-Annual Report

Motion to authorize the submission of the 2016-17 P-Annual Report by Member Flanagan, Second by Member Davis. Motion Approved

In Favor: Boyce, Davis, Elder, Flanagan

Opposed: None

Abstain: None

Absent: Nielsen

5.5. Proposition 39 Facilities Use Agreement with SDUSD

Motion to approve the 2017-18 Proposition 39 Facilities Use Agreement by Member Boyce, Second by Member Flanagan.

Motion Approved

In Favor: Boyce, Davis, Elder, Flanagan

Opposed: None

Abstain: None

Absent: Nielsen

5.6. CEO Evaluation and Contract

Item tabled until Fall 2017 to allow for academic data to be reviewed.

The Board adjourned to Closed Session at 6:57 pm to discuss the topics listed below.

6. Closed Session pursuant to Section 54956.8 & 54957

6.1. Facilities Negotiations

6.2. CEO Evaluation

7. Reconvene to Public Session

7.1. Report out of actions taken in Closed Session

The Board reconvened to Public Session at 7:02 pm with no action to report.

8. Adjournment: Meeting is adjourned by President at 7:03 PM