|  |  |
| --- | --- |
| **JCS_Color_name** | **JCS Special Governing Board Meeting****Friday, January 31, 2014***Murrieta Complex**39665 Avenida Acacias**INSITE Suite**Murrieta, CA 92563**Telephone: 951-304-3051***8:30 a.m. Open Session** |
| Julian Charter School 🞟 P. O. Box 2470 🞟 1704 Cape Horn 🞟 Julian, CA 92036-2470 |
| Board Members: | Roxanne Huebscher, President (Riverside Parent); Kathleen Hedrick, Treasurer (Orange County Parent); Suzanne Schumacher, Secretary (San Diego Parent); Kevin Ogden, Member (JUSD Superintendent): Teresa Saueressig, Community Member at Large |
|  |
| **Agenda Topics** |
| **1. Call to Order**  |

|  |
| --- |
| **2. Approval of Agenda** |

|  |
| --- |
| **3. Approval of December 6, 2013 Meeting Minutes** |

|  |
| --- |
| **4. Comments from Members of the Public Concerning Items Not on the Agenda** |

|  |
| --- |
| **5. Comments from Members of the Board Concerning Items Not on the Agenda** |

|  |
| --- |
| **6. Board Training - none** |
| **7. Consent Agenda - none** |
|  |

|  |
| --- |
| **8.** **Executive Director’s Report - none** |
|  |

|  |
| --- |
| **9. CBO Report - none** |
|  |
| **10. Special Education Report- none** |
|  |
| **11. The Board of Directors will discuss or take action on the following items** |
| 1. Approval of Resolution 2014.1.1

*Approval of this time authorizes JCS to purchase the Avenida Acacias property or Murrieta Complex and all maters related thereto*1. Approval of the Written Consent of the Sole Director of SDORI Charter School Properties, LLC

*Approval of this item authorizes SDORI Charter School Properties to purchase the Avenida Acacias or Murrieta Complex on behalf of JCS*1. Approval of Resolution 2014.1.2

*Approval of this item authorizes the JCS Board of Directors approving the financing, the Second Supplemental Master Trust Indenture; a Second Deed of Trust, Financing Statement; Security Agreement, Assignment of Leases and Rents and fixture filing; A lease agreement and other documents related to the purchase of Avenida Acacias or the Murrieta Complex*1. Approval of Written Consent of the Sole Director of SDORI Charter School Properties, LLC

*Authorizes the Sole Director of SDORI to approve financing, execution and delivery of Second Supplemental Master Trust Indenture, an Obligation #2, A Second Deed of Trust, Financing Statement, Security Agreement, Assignment of Leases and Rents and Fixture and Filing, and a Lease Agreement and other documents related to the purchase of the Avenida Acacias property or Murrieta Complex**Approval of this item acknowledges JCS’s responsibility in the purchase of this property by SDORI*1. Approval of Limited Liability Company Resolution to Borrow/Grant Collateral

*Approval of this item commits to the purchase price with the Western Alliance Bank their portion of the purchase price for the Murrieta Complex property*1. Approval of Resolution of Corporate LLC Member

*Approval of this item recognizes that Julian Charter School is responsible for the debt of SDORI Charter School properties for the purchase of the Murrieta Complex*1. Approval of the 504 Policy

*Approval of this policy will set policy and procedures for JCS in serving students with 504s*1. SARC – Accountability Report Card

*Approval of the 2013 School Accountability Report Card*1. Approval of New Senior Graduation and Activity Policies

 *First reading of the updated Senior Graduation and Activity Policies*1. Decision on sponsoring Staff members Visa

 *A final answer on whether the charter school will sponsor a Visa for a staff member*  |

|  |
| --- |
| **12. Closed Session—None Planned for this Meeting**  |
| Public Employee Discipline/Dismissal/Release as per Govt. Code 54957 |

|  |
| --- |
| **13. Items for Next Agenda Meeting** |
|  |
| Members of the public who would like to review materials pertaining to the agenda prior to the meeting may do so by requesting a packet from the Executive Director.In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the School’s governing board, please contact the Director at 760-765-3847. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodations and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. |
| **Next Meeting** |
| Next Meeting: Friday, March 7 2014, 8:30 a.m. Location: Encinitas  |