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| **JCS_Color_name** | **JCS Special Governing Board Meeting**  **Thursday, September 25, 2014**  *Cardinal Industrial Conference Room*  *2131 Palomar Airport Road, Conference Room—2nd floor*  *Carlsbad, CA 92011*  *Telephone: 760-522-5038*  **10:00 a.m. Open Session**  **Via Telephone:**  **Kevin Ogden**  **511 N 2nd Street**  **El Cajon, CA** |
| Julian Charter School 🞟 P. O. Box 2470 🞟 1704 Cape Horn 🞟 Julian, CA 92036-2470 | |
| Board Members: | Roxanne Huebscher, Member (Riverside Parent); Julie Moore, Member, (Orange County Parent); Suzanne Schumacher, President (San Diego Parent); Kevin Ogden, Secretary, (District Liaison); Member: Teresa Saueressig, Treasurer  All members were present. Mr. Ogden participated via teleconference.  Guests: Jennifer Cauzza, Executive Director; Chad Leptich, CBO; Mr. McFarland, realtor/JCS Parent; Mackenzie Moore, JCS Student |
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| **Agenda Topics** | |
| **1. Call to Order Ms. Schumacher called the meeting to order at 10:08 a.m.** | |

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| **2. Approval of Agenda Ms. Huebscher moved to approve the agenda. Ms. Saueressig seconded motion carried 5/0** |

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| **3. Approval of September 12, 2014 meeting minutes; Ms. Huebscher moved to approve the minutes from the September 12th meeting. Ms. Saueressig seconded the motion. Motion carried 5/0** |

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| **4. Comments from Members of the Public Concerning Items Not on the Agenda--none** |

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| **5. Comments from Members of the Board Concerning Items Not on the Agenda--none** |

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| **6. Board Training--None** |
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| **7. Consent Agenda--None** |
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| **8.** **Executive Director’s Report--None** |
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| **9. CBO Report--None** |
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| **10. Accountability Coordinator Report--None** |
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| **11. Special Education Report--None** |
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| **12. The Board of Directors will discuss or take action on the following items—** |
| 1. Resolution #9.25.1   *After discussion, Mr. Ogden moved to approve Resolution #9.25.1 which is the official intent to reimburse expenditures from procedures of a future borrow finance deal. Ms. Saueressig seconded. Motion carried 5/0*   1. Resolution #9.25.2   *After discussion, Ms. Saueressig moved to approve Resolution #9.25.2 authorizing the purchase of the Encinitas Blvd./North Coast facility, purchase price, and other authorizations related to the purchase. Mr. Ogden seconded. 5/0*   1. Resolution#9.25.3   *After discussion, Ms. Moore moved to approve Resolution #9.25.3, authorizing the purchase of the Vallejo/HOPE facility, purchase price, and other authorizations related to the purchase. Mr. Ogden seconded. Motion carried 5/0.*   1. Approval of Engagement Letter with Baird   *After discussion, Ms. Saueressig moved to approve the engagement letter with the Baird Company for their participation on the Bond-financing. Mr. Ogden seconded the motion. Motion carried 5/0.*  *Mr. Ogden signed off at 10:31 p.m.*  *Ms. Schumacher and the rest of the board discussed the financial projections as submitted by Mr. Leptich. She adjourned the meeting at 10:54 p.m.* |
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| **13. Closed Session--None** |
| Public Employee Discipline/Dismissal/Release as per Govt. Code 54957 |

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| **14. Items for Next Agenda Meeting** |
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| 1. Approval of Audit   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, December 5, 2014 10:00 a.m. Location: Orange County |