



ROCKLIN ACADEMY
FAMILY OF SCHOOLS

Board of Directors Meeting Agenda
6:30 pm, Monday, April 17, 2017
Rocklin Academy Gateway, 6552 Lonetree Blvd.
Rocklin, CA 95765

- I. Call to Order
- II. Flag Salute
- III. Hearing of Visitors
- IV. Board Member Comments
- V. Consent Agenda

The consent items listed below will be approved by the Board in one action. However, a board member may remove an item for individual discussion.

- a. Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, Rocklin Academy Gateway and Western Sierra Collegiate Academy – *Informational item only*
- b. Minutes of March 20, 2017 – *Review and approval*
- c. March Expenditures – *Review and approval*
- d. March Check Register – *Review*
- e. Acceptance of Donations – *Review*
- f. Western Sierra Collegiate Academy's WASC Report – *Review*
- g. Authorization to Pay – *Review and approval*
 - 1. Simas Flooring - \$10,800
 - 2. PBM Construction Inc. - \$18,757.00

- VI. Administration Reports *These reports are submitted in written form in your board packet. Please contact Robin Stout, Brigid Perakis or Ace Ensign with any questions before the meeting. Verbal updates may be presented.*
 - a. Superintendent/School Reports – Robin Stout
 - b. Director of Human Resources/Operations – Brigid Perakis
 - c. Director of Finance – Ace Ensign

VII. Committee Reports

These reports are submitted in written form in your board packet. Verbal updates may be presented.

- a. Fundraising Committee
- b. Finance Committee
- c. Parent School Partnerships (PSPs)
- d. Western Sierra Operations Committee
- e. Western Sierra ASB

VIII. Information/Action Items

These items will either be informational or require action by the Board. After presentation of each item and questions from the Board, public input will be invited with a three-minute time limit per person.

- a. College Readiness Block Grant Plan –*Administration is requesting approval for our College Readiness Block Grant proposal and expenditures.*
- b. Strategic Plan Update –*Third Plateau will present the final draft of the Strategic Plan for review and approval.*

X. Adjournment

Pending Agenda Items

- a. Attendance and Truancy Policy
- b. Volunteer Policy
- c. Employee Handbook
- d. Initial Budget Proposal