

**Rocklin Academy Board Meeting Minutes
Meeting Held at 6532 Turnstone Way, Office
6:30 p.m. August 4, 2008**

RA Board Members and Staff Present:

Voting Members: Chairwoman Wendy Boyd, Executive Director Dr. David Patterson, Steven Carney, Jeff Nicholaysen, and Stephen Siler.

Non-Voting Members: Pat Teilh and Jillayne Antoon.

Staff: Mary Decker, Joanne Moody, Robin Stout and Melissa Tritle.

RA Board Members Absent: None

Visitors: Wendy Lang, Diana Higashi and Megan West

I. Call to Order: Wendy Boyd, Board President, at 6:37 p.m.

II. (a) Appointment & Recommitment of Board Members 2008-09

Rocklin Academy Board of Directors serve one year, renewable terms. This action item is the appointment/reappointment of Board members for the 2008-09 year.

Board members Jeff Nicolaysen, Stephen Siler, Steven Carney, Wendy Boyd and Dr. David Patterson gave verbal and written recommitments for the 2008-2009 school year.

II. (b) Election of Officers; Chair, Vice Chair, President, Secretary & CFO

Wendy Boyd was nominated and approved as Chairman. Nicolaysen/Siler (4-0)
Steven Carney was nominated and approved as Vice Chairman. Boyd/Nicolaysen (4-0)
David Patterson was appointed as President. Boyd/Carney (4-0)
Melissa Tritle was appointed as the Secretary and Chief Financial Officer of the corporation.

II. (c) Setting of Meeting Dates for 2008-09

Meetings will be held on the First and Third Mondays of each month; if a scheduled Monday meeting falls on a holiday then meeting will be held on the following Tuesday. Meetings will be held at the Turnstone campus for the first meeting of the month and at the Meyers St. campus on the second meeting of the month. Boyd/Patterson (5-0)

II. (d) 700 Forms - Signed

Board members were given Form 700 complete and return required by the Fair Political Practices Commission.

III. Hearing of Visitors: None

IV. Board Member Comments: None

V. Consent Agenda:

V. (a) Enrollment Update report was approved. Boyd/Patterson (5-0)

V. (b) Meeting Minutes of June 21, 2008 were approved. Boyd/Patterson (4-0 Nicolaysen Abstained)

V. (c) RA Bylaws were approved. Patterson/Boyd (5-0)

V (d) Parent Handbook approval was postponed for further review.

V. (e) ISP Policy & Contract for 2008-2009 year were approved. Patterson/Nicolaysen (5-0)

VI. Administration Report:

- (a) Community Building Activity at Meyers St
- (b) Star Test Results
- (c) Retreat Plans
- (d) State Budget Update

Verbal updates to the administration report: Patterson reported that the California School Boards Association, CTA and ACSA filed a lawsuit challenging the Proposition 39 regulations that were recently adopted by the State Board of Education. Patterson also indicated that work was ongoing regarding the upgrading of our technology support in classrooms to include Smart Boards.

VII. PAC Report: Diana Higashi gave the report. PAC will host a welcome back event on the first day of school to explain what they do and their job descriptions. PAC will hold their first meeting on September 11, 2008. PAC's goal this year is to bridge both campuses to form one community. Some of ideas they are implementing are a school spirit day, a yearbook cover contest, and greening the campus, as well as a recycling program. The pledge kick-off drive will start September 18, 2008.

VIII. (a) WSCA Update

Follow-up continues on the WSCA petition, this includes a follow-up request to meet with RUSD to discuss any concerns and answer any questions they may have, continued research regarding the questions asked at the meetings, and work with our legal counsel.

The process of the charter petition for the WSCA has clarified the need for a better working relationship between the RUSD Board of Trustees and RA Board of Directors. Developing a subcommittee of willing members on both boards and the community would be of benefit for the Rocklin community and working relationship of both Boards. A subcommittee was proposed to build a partnership between Rocklin Academy Board of Director's and the Rocklin Unified School District Board of Director's.

The Board authorize the Board chair to establish a joint committee with the RUSD Board to foster a more productive and positive relationship for our community's benefit. Carney/Nicolaysen (5-0)

VIII. (b) School Accountability Report Card

Board members approved the submission of the School Accountability Report Card with the authority to make modification via the action planning process. Carney/Patterson (5-0)

VIII. (c) RUSD/MOU RA at Turnstone Way; RUSD/MOU RA at Meyers St. Update

The main issue with the MOU remains Special Education. There have been consultations with our legal counsel and Board Chairwoman Boyd and Executive Director Patterson are scheduled to meet with RUSD staff regarding the MOUs on Friday, August 8, 2008.

VIII. (d) Parent Partnership

PAC President Megan West met with administration and a recommendation to hold a Board workshop (regarding the Standards of the Parent Partnership at RA) was suggested. The workshop will be held at 5:30 PM on September 2, 2008.

Meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Tammy O'Brien