

**Rocklin Academy Board Meeting Minutes  
Meeting Held at 660 Menlo Drive  
6:30 p.m., Monday, July 16, 2012**

**RA Board Members and Staff Present:**

**Voting Members:** Chairwoman Wendy Boyd, Jarrett Black, Dr. Melissa Garrido, Doug Johnson, Rick Miller, Peggy Broussard and Nate Pomeroy

**Voting Members Absent:** None

**Staff Present:** Phil Spears, Miken Dayton, Diana Wilson, Erik Korling and Amy Alford

**Visitors:** Sean and Barbara Jones, Sylvia Miersch, Wendy Lang and Kim Dvorak

**II. Hearing of Visitors:** None

**III. Board Member Comments**

Teacher Advisor, Erik Korling reported that 75% of the AP English class passed the AP exam, with several scoring a 5. For AP US History, the pass rate was 78%. A round of applause was given for this excellent achievement.

Dr. Melissa Garrido welcomed new Superintendent, Phil Spears to Rocklin Academy and thanked him for inviting all the board members to meet with him in person. She reported that she and Nicole Alldredge have been working on the board policy binder, and also thanked Kim Dvorak and Peggy Broussard for their many, many hours volunteered at the Fireworks booth.

Wendy Boyd thanked Peggy Broussard and Kim Dvorak for handling the fireworks booth. Wendy Boyd also reported that she would be submitting a letter of resignation at the end of the month and will continue to be available for volunteer work.

**IV. Consent Agenda**

- a. Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, and Western Sierra Collegiate Academy**
- b. Minutes of June 18, 2012**
- c. Minutes of June 25, 2012**
- d. Expenditures – May**
- e. Authorization to Pay**
- f. Ratification of Hires**

Items b and c were pulled from the consent agenda and the consent agenda was passed.  
Miller/Johnson 7-0

Item c was passed with amendments. Garrido/Broussard (6-0, one abstention)

~~Chairwoman Boyd motioned that item b be passed as written and recorded. The motion failed.  
Broussard motioned that the minutes be amended. The motion failed. (3-2, two abstentions)  
This item will return to the Board in September for further review.~~ Item b was passed with an amendment. Boyd/Johnson (7-0)

## **V. Administration Reports**

No verbal updates were provided.

## **VI. PSP, Committee and ASB Reports**

No verbal updates were provided.

## **XII. Information/Action**

### **a. Budget Update**

Chairwoman Boyd forwarded an update from the CSDC to the Board. Superintendent Phil Spears requested that the Finance Committee meeting be changed so that he can attend. Administration and PSPs will do outreach to the parents letting them know that the Board is currently discussing the budget. All three school administrations and PSP leadership will coordinate this effort.

### **b. Fund Development Plan**

It was the consensus of the Board that a letter regarding annual giving will be given out to the parents before the November election. Kim Dvorak recommended that this topic be mentioned at the Meet and Greet Night that will occur at the beginning of the school year. Doug Johnson asked that we check to see what other charter schools are doing. Peggy Broussard recommended that plans for fundraising be run through the Finance Committee and Melissa Garrido referred the Board to page 2 of the Strategic Plan that addressed this topic. A motion was made to move forward with the Fund Development Committee at the reorganization meeting next month with Melissa Garrido as chair. Broussard/Pomeroy (7-0)

### **c. Board Development Committee**

The deadline for accepting applications was extended to July 27. Interviews will be held on August 1, so that the decision can be made by the August 6 board meeting.

**d. RUSD FUA and MOU 2012-2013**

Superintendent Spears met with Barbara Patterson from RUSD and reviewed the MOUs. The only changes to the agreements Barbara suggested are the dates. Broussard motioned to change the limitation of fiscal approval from \$5,000 to \$10,000. Broussard/Pomeroy (7-0)

**e. Core Belief Work**

A clarification was sought on Core Belief #4 which speaks to students becoming engaged members of society. Recommended measurements were suggested including student volunteer hours, AP pass rate, STAR and CAHSEE pass rates, Core Knowledge testing, algebra readiness, recognition at the renaissance assemblies for doing good deeds, tardiness, after school/curricular activities and average ACT/SAT scores.

**f. Western Sierra Collegiate Academy Parent Handbook**

The Operations Committee is currently updating the handbook. They are ensuring that it reflects the core values and mission and will be bringing to the Board, the revised version at the August 6 meeting. Dances and policy regarding extracurricular activities will be particularly re-worked. Kim Dvorak recommended that these rules be reviewed with parents at the beginning of the year.

**Respectfully submitted,**

**Nicole Alldredge**