

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

**RA Board Members and Staff Present:**

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

**Voting Members Absent:** None

**Staff Present:** Phil Spears, Miken Dayton, Diana Wilson, Michelle Allen, Greg Mahaffey, Robin Stout and Jillayne Antoon

**Visitors:** Barbara Jones, Sylvia Miersch, Kim Dvorak, Jeannette Bischoff, Anne Broussard, and Diana Higashi.

**Call to Order:** The meeting was called to order at 6:34.

**II. Hearing of Visitors:** Phil Spears welcomed the new Principal, Gregg Moses, to the Rocklin Academy Family of Schools and expressed his enthusiastic support for Principal Moses.

**III. Board Member Comments**

Melissa Garrido welcomed Michael Agostini, who was in attendance, and acknowledged his work as facilitator for the Strategic Planning meetings.

Chairwoman Boyd announced that The Rocklin Academy Family of Schools swept the Best of the Best Awards and recommended that our award recipients are welcomed back to the September meeting and are recognized. She also recognized Diana Higashi for taking on the Board Development Committee leadership position.

**IV. Recognition of Service to the Board – Wendy Boyd and Jarrett Black**

Chairwoman Boyd recognized Jarrett Black for his contribution to Rocklin Academy and for his commitment and the commitment of his family to the Board of Directors. Doug Johnson thanked Wendy Boyd for her long-time commitment as a founder, board member and Chairwoman to the Board of Directors. He stated that he was incredibly impressed with her quiet and deliberate manner, the way she shows leadership, and how essential she is to the organization. Wendy Boyd will be formally acknowledged for her contributions at the October board meeting. Boyd formed the school for kids like her youngest son. She felt he needed a place where he was successful doing his best, and she created it for families who felt the same way. It has been her hard work and passion and she

stated she will continue to watch the school grow. She encouraged those in attendance to stay true to the charters. She thanked everyone and offered to continue her passion for Rocklin Academy as a volunteer.

## **V. Consent Agenda**

- a. Enrollment: Rocklin Academy Turnstone, Rocklin Academy Meyers, and Western Sierra Collegiate Academy**
- b. Minutes of July 16, 2012**
- c. Check Register - June**
- d. Ratification of Hires**
- e. Rocklin Academy Bylaws Adopted**
- f. Updating Authorized Signers at Tri-Counties Bank**
- g. Consolidated Application Part I**

Items b and e were removed, and the consent agenda was passed. Chairwoman Boyd asked that item b, the minutes of July 16, reflect a 5-0 vote with one abstention. The minutes were passed. Johnson 7-0. Board Member Pomeroy requested that the Board expend further work on the bylaws. Broussard suggested that the bylaws be approved, and further work be done when the year calms down. The bylaws were approved, and Phil Spears was appointed President of the Corporation. Broussard/Johnson 7-0

## **VII. Information Action**

### **(a) ISP Policy and Forms 2012-2013 Adoption**

There were no changes, and the policy and forms were adopted. Black/Broussard 7-0

### **(b) Rocklin Academy Student Handbook Adoption**

The handbook was adopted with a few amendments and updates. Garrido/Broussard 7-0

## **VIII. Appointment/Recommitment for RA Board of Directors 2012-2013**

- The existing members recommitted and were duly appointed. Johnson/Pomeroy 7-0 Wendy Boyd urged board members to adhere to the vision and mission of Rocklin Academy, and to show all stakeholders that they are a committed board. She urged them to trust the administrators and professionals that daily take care of the children.
- Doug Johnson thanked Diana Higashi for her leadership with the Board Development Committee. There were six applicants, and there was a unanimous selection of two candidates they felt would particularly be excellent board members. Adam Schwarz and David George were voted onto the Board of Directors unanimously.
- Doug Johnson was appointed as Chair of the Board. Pomeroy/Miller 7-0
- Melissa Garrido was appointed Vice-Chair of the Board. Johnson/Broussard 7-0
- Rick Miller was appointed Secretary of the Board. Broussard/Garrido 7-0
- Nate Pomeroy was appointed the interim CFO of the Corporation for a one-month time period. Garrido/Miller 7-0

- All 700 Forms are to be turned into Nicole Alldredge
- The meetings will be held on the fourth Monday of the month, and Nicole Alldredge will finalize and distribute those dates. Pomeroy/Garrido 7-0
- The committee appointments will be discussed at the September board meeting.
- Boyd reminded the Board that the teacher and student advisor positions need to be discussed.

The meeting was adjourned at 7:34

**Respectfully submitted,**

**Nicole Alldredge**