

**Optimist Youth Home & Family Services  
Charter School Board Meeting  
6957 N. Figueroa St.  
Los Angeles, Ca. 90042  
YLC Board Room**

**6:00 PM**  
**Meeting: April 6, 2015**

**Welcome** 6:05 p.m. Bill Snyder

**Flag Salute:** Lenna Welling

**Roll Call of Members:**

**Officers in attendance:**

Bill Snyder-President  
Malak Kazan-Secretary

**Board Members in attendance:**

Larry Brown	Ted Carter	Steve Duben	Pam Duben
Linda Mc Weeney	Linnie Muphy	Richard Niederberg	Lenna Welling

**Past Presidents in attendance:**

Gerrie O'Meara      Terry McWeeney

**Staff in Attendance:**

Doug Buttrick      Alan Eskot      Sil Orlando

**Meeting Agenda:**

1. Approval of Agenda Items: Richard Niederberg motion with #3 deferred until next meeting, Linda McWeeney second; no opposition
2. Approval of Minutes from prior Meeting: Richard Niederberg motion; Steve Duben second, no opposition
3. Public Comment on non-agenda items: no response
4. Public Comment on agenda items: no response

**Fiscal Report: Doug Buttrick:** ADA 97.72 vs 100 budget; Revenue 94,591 and expense 110,048; , 15,457 deficit for the month; net income YTD 302,849 and projected YE net income 360K; Cash balance 683,356; Charter School owes the Home 401,353; Optimist continues to contribute budgeted amount of \$16,667; Richard Niederberg motion, Linnie Murphy second; no opposition.

**Discussion Items:**

**School Updates- Alan Eskot** (See page one of attached PDF Appendix for details).

Other comments:

Pam: what do students do on break? Sil: the Home had planned activities;

**Discussion Items requiring action:**

1. **Approval of Safety Plan:** Alan summarized the revisions made from previous draft to reflect current safety procedures (See page two of Appendix for details). Must be reviewed every year. Richard Niederberg motion to approve with pagination and changes as noted; Larry Brown second; no opposition;
2. **Approval to open Special Day Classroom (SDC):** Alan: in closing the Non Public School (NPS), there are 10 students with Individual Education Plans ( IEPs) some are being reassigned to another NPS. Remaining five plus special education needs students need SDC which provides more specialized instruction and written into their IEPs; Optimist has 30% special needs vs 8% in other school systems; We project an ongoing need of 12-14 students who will need SDC; Steve Duben motion to approve opening; Richard Niederberg second; no opposition
3. **Waiver Approval for Renee Smith:** Alan: In preparation for Science credentials, need to submit the waiver; Pam Duben motion; Linnie Murphy second; no opposition;

**Meeting Adjournment:** 6:35 p.m.

**Next Meeting Date: May 4, 2015**

Respectfully Submitted: Malak Kazan, Optimist Charter School Board – Secretary