

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

Special Meeting Agenda for: Aug.27,2013
In Accordance with the Brown Act article 54956

Meeting Called to Order: 5:01 p.m. Bill Snyder

Welcome: Bill Snyder

Flag Salute: Terry McWeeney

Roll Call of Members: Bill Snyder

Bill Snyder
Leland Lau
Malak Kazan
Daniel Andalon
Gary Austin (arrived a few minutes into roll call)
Jesse Fox
Linda McWeeney
Linnie Murphy
Richard Niederberg
Ron Villachica
Terry McWeeney
Bill Bertrand
Lynn DeYoung
Alan Eskot
Doug Buttrick
Sil Orlando

Meeting Agenda:

1. Approval of Agenda Items: Bill Bertrand motion to approve; Rich Niederberg second: unanimous approval: Passed.
2. Public Comment on non-agenda items: No non-agenda items; no comments
3. Public Comment on agenda items: None; only Board Members in attendance

Discussion Items: None

Discussion Items requiring action:

Items A, B, and G were previously approved; re-approval required because of new year

1. Approval of:

- a. **Conflict of Interest Policy:** Rich Niederberg motion to approve exactly as written; Gary Austin second; unanimous approval: Passed
 - Motion be it resolved that the Board of Directors of Optimist Charter School as approved Conflict of Interest Policy on August 27, 2013

- b. **Internal Fiscal Controls Policies:** Rich Niederberg motion to approve as written; Jesse Fox (?? I think/not sure); unanimous approval: Passed
 - Motion be it resolved that the Board of Directors of Optimist Charter School as approved Internal Fiscal Control Policy on August 27, 2013
- c. **Campus Supervision Policies:** Bill Bertrand motion to approve; Terry McWeeney second; unanimous approval: Passed
 - Motion be it resolved that the Board of Directors of Optimist Charter School as approved Campus Supervision Policies on August 27, 2013
- d. **Discipline Policies:** Rich Niederberg motion to approve as written; Gary Austin second; unanimous approval: Passed
 - Daniel Andalon commented, Is this LACOE recommended? could be a safe house for community; Sil commented that policy reflects needs of entire campus and is more detailed/comprehensive
- e. **Safety Manual:** Bill Bertrand motion to approve; Terry McWeeney second; unanimous approval: Passed
 - Motion be it resolved that the Board of Directors of Optimist Charter School as approved Safety Manual on August 27, 2013
- f. **Parent/Student Handbook:** Rich Niederberg motion to approve as written; Terry McWeeney second; unanimous approval: Passed
- g. **Adherence to LACOE Policies:** Same policies approved in February 2013; since new year re-approval required; Rich Niederberg motion to approve as previously approved; Gary Austin second; unanimous approval: Passed
 - Sil commented there were no attachments as there were no changes to policies approved previously;
- h. **Independent Studies/Graduation Requirements: Optimist Charter School doesn't offer Independent Studies;** Correction of Fine Arts; and rename as Graduation Policy: Rich Neiderberg motion to approve as written with changes; Gary Austin second; unanimous approval: Passed
 - Motion be it resolved that the Board of Directors of Optimist Charter School as approved Graduation Policy on August 27, 2013
 - Daniel Andalon: IEPs (Individual Education Plans) for target goal? Lynn commented 25% ; Alan commented 11% in public schools is benchmark and KC requirements are asterisked in the policy.
- i. **Admissions Policy:** Rich Niederberg motion to adopt as written; Gary Austin second; no opposition: Passed

Meeting Adjournment: 5:18 Bill Snyder

Next Meeting Date: September 9th, 2013 Bill Snyder

Respectfully submitted by:
Malak Kazan
Secretary

