Welcome and Call to Order—President Steve Duben

Flag Salute—Terry McWeeney

Roll Call of Board Members: President Steve Duben

Board Officers in Attendance:
President: Steve Duben
Vice President: Dennis Andolsek
Vice President: Linda McWeeney
Treasurer: Leland Lau
Secretary: Carol Simmons

Board Members in Attendance:
Terry McWeeney Linnie Murphy Larry Brown Pam Duben
Carolyn Sievers Carol Truscott Sumako Cohrs Carmen Gilmore
Michael Siebert Bill Snyder Malak Kazan

Past Presidents in Attendance:
None

Staff:
CEO—Sil Orlando
CCO—Euna Ra-Smith
CFO—Doug Buttrick
Superintendent—Alan Eskot

Meeting Agenda:
Motion to accept Agenda Items
1. Bill Snyder
2. Carolyn Sievers
   Motion Carried Yes-16 No-0
Motion to accept minutes of previous meeting
1. Linda McWeeney
2. Carolyn Sievers
Motion Carried Yes-16 No-0

Public Comments on Agenda Items—None Presented
Public Comments on Non-Agenda Items—None Presented

**Fiscal Report: Doug Buttrick**
Reported on current fiscal standing of the Charter School

ABA— 50.56 verses 76.95 Budget
ABA— 65.71 a year ago
18 school days
Revenue— 51.911
Expenses—125.212
Deficit—73.301
Optimist did not make their contribution of 16,667. They will make a double contribution of 333,333 next month.
Cash—258,167
Optimist Balance for the end of the month is 482,482

Motion to approve the fiscal report as given.
1. Terry McWeeney
2. Leland Lau
Motion Carried Yes-16 No-0

**Discussion Items Requiring Action**
Textbook Approvals
Everyone received a list of the textbooks that are going to be used in the school. The school has 6 books that were not on the list. They will let the Board know which ones they are going to select for approval.

Motion to approve the book list for the school.
1. Carmen Gilmore
2. Bill Snyder
Motion carried Yes-16 No-0

The LACOE approval with the operating budget will be deferred to the November meeting.

LCAP—ALAN
1. LCAP: Statistics: Current enrollment as of Friday, 8/2/19, 48 (50) enrolled, ADA 42 (50). Our ADA continues to be low. We are anticipating more students from Pac Lodge which opened up last month.
   a. 40 (51) Optimist: OYHFS residents not attending OCS: 4 students are NPS and 5 attending other public school programs.
   b. 6 (0) Pac Lodge
   c. 1 (1) Community. A female group home resident moved into an adult independent living program.
   d. (1) Rosemary’s Cottage. She is still slated to graduate in the next month or two and was one of our Valedictorians on 8/15/19.
   e. Minimum Day on 8/14 was spent reviewing Trauma Informed Care Practices as well as giving staff time to complete report cards. Our next Minimum Day is on Thursday 9/19/19.
   f. LCAP: The graduation/awards ceremony was on 8/15 and was very good. The report cards were not our best, 6 students, 15.8%, earned the honor roll which was low for us. 60% of all grades were passing, our lowest percentage in our 7 years history. Our STRTP population continues to be more and more challenging.
   g. LCAP/STAFFING: We are still looking at hiring a TA with a BA degree in English. We still have this position open.
   h. LCAP/STATISTICS: We currently have 15 students receiving special education services, 31% of our total population. For the past 4 weeks this has varied. Overall we have been averaging 40% of our student population qualify for special education.

2. LCAP: We ordered new and/or replacement textbooks, primarily for science. We are deciding whether or not to use these or find a better textbook. We also purchased new Art books.

3. LCAP: Site Council: Our first meeting of this school year took place on Wednesday, 8/28/19. We had mostly new student representatives. Our focus continues to be on the Buddy System and making sure we do a better job at utilizing it. We also discussed how we can get our student population more motivated. We have made some adaptation to our 80% club and will now be offering an earned movie in a classroom twice a month. We are exploring adding small earned field trips monthly in addition to our Student of the Month Lunch. Our next meeting is this Wednesday, 9/11.

4. Student of the Month lunch continues to be highly successful. We took out our June and July’s SOM the end of August. The six honor roll candidates and an additional student earned this event and were terrific as usual. We were pleased to have Euna join us.
5. LCAP: Our 80% club continues to be an excellent incentive. We have slightly changed the way students earn extra points to make it more reinforcing.

6. LACOE Training: Lynn and I went to the all-day training on Friday, 8/30. We unfortunately discovered that our coordinator was changed from the last two years. Although we truly enjoyed working with Dr. Darryl Brown, we expect to have an excellent relationship with our new coordinator, David Downing. Lynn went to a seminar regarding changes in the law on how sex education is to be taught. Overall the conference was good as usual.

7. Success Stories: Our Rosemary’s student is about to graduate and became our Valedictorian in August. She has made tremendous progress since she has been here just over a year. She has blossomed from a quiet and introverted student to an engaging and insightful young woman. She has been a site council representative for a while and has really come out of her shell. We are very excited about her upcoming graduation. After graduating she plans on attending community college and then a 4 year college to study psychology and eventually becoming a therapist.

Next board meeting is Nov 4, 2019.

Adjourned at 6:40 PM

Submitted by;

Carol Simmons
Optimist Charter School