

**Directors Regular Meeting - Agenda (Monday, December 13, 2021)**

*Generated by Lizette Sifuentes on Thursday, January 27, 2022*

**Members present**

Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

**Meeting called to order at 6:28 PM**

1. COVID-19 NOTICE

Information: 1.1 Meeting Notice and Zoom Meeting Access

2. OPEN GENERAL SESSION

Procedural: 2.1 Call to Order

Procedural: 2.2 Establishment of Quorum

Action: 2.3 Approval of the Agenda  
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.  
Final Resolution: Motion Carries  
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring

Information, Procedural: 2.4 Public Comment

3. CLOSED SESSION

4. CONSENT ITEMS (One Vote)

Action (Consent): 4.1 Approval of Consent Agenda Items  
(not specified)

Motion by Teresa Hernandez, second by William O'Connell.  
Final Resolution: Motion Carries  
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action (Consent): 4.2 November 13, 2021, Regular Board Meeting Minutes  
(not specified)

Motion by Teresa Hernandez, second by William O'Connell.  
Final Resolution: Motion Carries  
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action (Consent): 4.3 November 2021 Payroll  
(not specified)

Motion by Teresa Hernandez, second by William O'Connell.  
Final Resolution: Motion Carries  
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

5. INFORMATION/DISCUSSION

Information, Reports: 5.1 Principal's Report

Reports: 5.2 Financial Report: First Interim Report, Detailed budget analysis, presented by EdTec Services

## 6. ACTION ITEMS

Action: 6.1 Approve Board Resolution AB 361  
(not specified)

Motion by Lucille Kring, second by William O'Connell.  
Final Resolution: Motion Carries  
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action: 6.2 2021-2022 First Interim Report  
It is recommended the Board approve the first interim financial report to be sent to the chartering authority by December 15, 2021 per Ed Code 47604.33.

Motion by Teresa Hernandez, second by William O'Connell.  
Final Resolution: Motion Carries  
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action: 6.3 2021 - 2026 Educator Effectiveness Block Grant  
Approve 2021-2026 Educator Effectiveness Block Grant

Motion by Lucille Kring, second by Teresa Hernandez.  
Final Resolution: Motion Carries  
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action: 6.4 2021 - 2022 Employment Agreement - Instructional Aide  
Approve 2021-2022 Employment Agreement - Instructional Aide

Motion by Teresa Hernandez, second by William O'Connell.  
Final Resolution: Motion Carries  
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action: 6.5 Resolution to Appoint Ad Hoc Search Committee  
Approve Resolution Appointing Ad Hoc Search Committee

Motion by Teresa Hernandez, second by William O'Connell.  
Final Resolution: Motion Carries  
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action: 6.6 2021 - 2022 Employment Agreement Monique Poissant - 1st Grade Teacher  
Approve 2021 - 2022 Employment Agreement 1st Grade Teacher - Monique Poissant

Motion by Teresa Hernandez, second by Lucille Kring.  
Final Resolution: Motion Carries  
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action: 6.7 Approve Joint Use Agreement with City of Anaheim  
Approve Joint Use Agreement with City of Anaheim

Motion by William O'Connell, second by Teresa Hernandez.  
Final Resolution: Motion Carries  
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

## 7. BOARD COMMENTS

Action: 7.1 Next Regularly Scheduled Board meeting: January 10, 2021  
(not specified)

Motion by Teresa Hernandez, second by William O'Connell.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

## 8. ADJOURNMENT

Action: 8.1 Adjourn the Meeting

(not specified)

Motion by Teresa Hernandez, second by Lucille Kring.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell