

January 14, 2022 Board of Directors Special Meeting - Agenda (Friday, January 14, 2022)

Generated by Lizette Sifuentes on Tuesday, January 18, 2022

Members present

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

Meeting called to order at 3:03 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 Teresa Hernandez.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Lucille Kring, Teresa Hernandez, William O'Connell

Information, Procedural: 2.4 Public Comment

3. ACTION ITEMS

Action: 3.1 Board Resolution AB 361
Approve Board Resolution AB361

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

Action: 3.2 Resolution 01-14-2022-01.Approving the Removal and Addition of Bank Signers to all Palm Lane bank accounts
Approve Resolution 01-14-2022.01 approving removal and addition of Bank Signers to all Palm Lane bank accounts.

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

Action: 3.3 Additional Duty Stipend: Lizette Sifuentes
Approve Additional Duty Stipend for Lizette Sifuentes

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

Action: 3.4 Additional Duty Stipend: Mya Bishop
Approve Additional Duty Stipend for Mya Bishop

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

Action: 3.5 Charter School Professional Services Agreement between Vista Charter Public Schools and Palm Lane Elementary Charter School
Approve the Charter School Professional Services Agreement

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

Action: 3.6 Resolution approving Submission of material revision of the Palm Lane Elementary School Charter to the Anaheim Elementary School District
Approve Resolution approving the submission of material revision of the Palm Lane Elementary School Charter to the Anaheim Elementary School District

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

Action: 3.7 Resolution for the Orange County Department of Education to Issue Funds to Charter School
Approve Resolution for the Orange County Department of Education to issue funds to Palm Lane Charter School

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

Action: 3.8 Hansberger & Klein Joint/Multiple Client Disclosure and Consent Form
Approve H&K Joint/Multiple Client Disclosure and Consent Form

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

4. BOARD COMMENTS

Action: 4.1 Next Regularly Scheduled Board meeting: February 28, 2022

5. ADJOURNMENT **3:17 PM**

Action: 5.1 Adjourn the Meeting