





2.6 2019-2020 Employment Agreement: Part-time Speech Teacher: Caitlynn Bell (see Board Packet);

Motion **BS** Second **KW**

<b>ROLL CALL</b>	Present	Absent
DAN TEMPLE	_____	__X__ (Muted)
KELLIE WELTY	__X__	_____
GINA GONZALEZ	_____	__X__
SCOTT MASON	__X__	_____
BROOKE SNELL	__X__	_____
GERALD BUYDOS	_____	__X__
BENJAMIN DIEDERICH	__X__	_____

Item Passes: Vote: 4-0

3.0 INFORMATION / DISCUSSION

- 3.1 Principal’s Report, *presented by Nick Stearns*: Includes Curriculum, Enrollment, Personnel, Programs, Events, Grant submissions, Community outreach, and Spring Break schedule
- 3.2 Interim Executive Director Report, *presented by Roland Skumawitz*: Includes an update on staff interviews
- 3.3 Foundation: Comprehensive report of Foundation activities and School Year to-date accounting, *presented by David Graves*
- 3.4 Financial Report, *presented by David Graves*:
  - a. Second Interim, Cash Flow Report, Warrants
- 3.5 Salto Lock proposal including: Master Plan, 2-4 year plan, and Kindergarten gate, *Presented by Peter Arballo*
- 3.6 Board Policies:
  - a. Volunteer Policy, Handbook and Code of Conduct (2<sup>nd</sup> Read through)
- 3.7 Results of staff and family survey regarding Executive Director search, *presented by Richard Hansberger*

4.0 ACTION ITEMS

- 4.1 Approve 2019-2020 Employment Agreement for Interim Executive Director.

RECOMMENDED ACTION: It is recommended the Board of Directors approve the 2019-2020 Employment Agreement for the Interim Director, Roland Skumawitz.

Motion **BS** Second **KW**

<b>ROLL CALL</b>	Present	Absent
DAN TEMPLE	__X__	_____
KELLIE WELTY	__X__	_____
GINA GONZALEZ	_____	__X__
SCOTT MASON	__X__	_____
BROOKE SNELL	__X__	_____
GERALD BUYDOS	_____	__X__
BENJAMIN DIEDERICH	__X__	_____

Item Passes: Vote: 5-0



- 4.2 Approve Development Therapy Center service agreement to provide occupational therapy services to SRA students.

RECOMMENDED ACTION: It is recommended the Board of Directors approve the Development Therapy Center service agreement to provide occupational therapy services to SRA students.

Motion **KW** Second **BD**

<b>ROLL CALL</b>	Present	Absent
DAN TEMPLE	<u>  X  </u>	<u>      </u>
KELLIE WELTY	<u>  X  </u>	<u>      </u>
GINA GONZALEZ	<u>      </u>	<u>  X  </u>
SCOTT MASON	<u>  X  </u>	<u>      </u>
BROOKE SNELL	<u>  X  </u>	<u>      </u>
GERALD BUYDOS	<u>      </u>	<u>  X  </u>
BENJAMIN DIEDERICH	<u>  X  </u>	<u>      </u>

Item Passes: Vote: 5-0

- 4.3 Resolution No. 3056 Appointing Additional Members to the Santa Rosa Academy Foundation Board of Directors.

RECOMMENDED ACTION: It is recommended the Board of Directors approve the Resolution No. 3056 Appointing Additional Members to the Santa Rosa Academy Foundation Board of Directors.

Motion **KW** Second **BD**

<b>ROLL CALL</b>	Present	Absent
DAN TEMPLE	<u>  X  </u>	<u>      </u>
KELLIE WELTY	<u>  X  </u>	<u>      </u>
GINA GONZALEZ	<u>      </u>	<u>  X  </u>
SCOTT MASON	<u>  X  </u>	<u>      </u>
BROOKE SNELL	<u>  X  </u>	<u>      </u>
GERALD BUYDOS	<u>      </u>	<u>  X  </u>
BENJAMIN DIEDERICH	<u>  X  </u>	<u>      </u>

Item Passes: Vote: 5-0  
Appointed: Brooke Snell

- 4.4 Resolution No. 3057 Appointing a Personnel Search and Candidate Application Review Committee to Search for Qualified Individuals to fill Key Executive Administration Positions: Executive Director.

RECOMMENDED ACTION: It is recommended the Board of Directors approve the Resolution No. 3057 Appointing a Personnel Search and Candidate Application Review Committee to Search for Qualified Individuals to fill Key Executive Administration Positions: Executive Director.

Motion **SM** Second **BS**

<b>ROLL CALL</b>	Present	Absent
DAN TEMPLE	<u>  X  </u>	<u>      </u>
KELLIE WELTY	<u>  X  </u>	<u>      </u>



GINA GONZALEZ	_____	<u>  X  </u>
SCOTT MASON	<u>  X  </u>	_____
BROOKE SNELL	<u>  X  </u>	_____
GERALD BUYDOS	<u>  X  </u>	_____ (Joined half way through item)
BENJAMIN DIEDERICH	<u>  X  </u>	_____

Item Passes: Vote: 5-0 (Mr. Buydos abstained)  
 Committee members nominated and chosen: Brooke Snell, Kellie Welty, and Dan Temple

4.5 2019-2020 Second Interim Report.

RECOMMENDED ACTION: It is recommended the Board of Directors approve the 2019-2020 Second Interim Report per memorandum.

Motion **SM** Second **KW**

<b>ROLL CALL</b>	Present	Absent
DAN TEMPLE	<u>  X  </u>	_____
KELLIE WELTY	<u>  X  </u>	_____
GINA GONZALEZ	_____	<u>  X  </u>
SCOTT MASON	<u>  X  </u>	_____
BROOKE SNELL	<u>  X  </u>	_____
GERALD BUYDOS	<u>  X  </u>	_____
BENJAMIN DIEDERICH	<u>  X  </u>	_____

Item Passes: Vote: 6-0

4.6 Revised Santa Rosa Academy Volunteer Handbook.

RECOMMENDED ACTION: It is recommended the Board of Directors approve the revised Santa Rosa Academy Volunteer Handbook.

Motion **SM** Second **BS**

<b>ROLL CALL</b>	Present	Absent
DAN TEMPLE	<u>  X  </u>	_____
KELLIE WELTY	<u>  X  </u>	_____
GINA GONZALEZ	_____	<u>  X  </u>
SCOTT MASON	<u>  X  </u>	_____
BROOKE SNELL	<u>  X  </u>	_____
GERALD BUYDOS	<u>  X  </u>	_____
BENJAMIN DIEDERICH	<u>  X  </u>	_____

Item Passes: Vote: 6-0

4.7 Revised Resolution No. 3055 removing and adding authorized "Signers" and/or "Agency Representatives" from all SRA bank, credit card and charge accounts, add Nicholas Stearns as the Agency Representative and add Nicholas Stearns as Agency Representative for all SRA Bank, credit card and charge accounts and add David Graves and Nicholas Stearns to the Credit Card Accounts.



RECOMMENDED ACTION: It is recommended the Board of Directors approve the revised Resolution No. 3055 removing and adding authorized “Signers” and/or “Agency Representatives” from all SRA bank, credit card and charge accounts, add Nicholas Stearns as the Agency Representative and add Nicholas Stearns as Agency Representative for all SRA Bank, credit card and charge accounts and add David Graves and Nicholas Stearns to the Credit Card Accounts.

Motion **SM** Second **KW**

<b>ROLL CALL</b>	Present	Absent
DAN TEMPLE	<u>  X  </u>	<u>          </u>
KELLIE WELTY	<u>  X  </u>	<u>          </u>
GINA GONZALEZ	<u>          </u>	<u>  X  </u>
SCOTT MASON	<u>  X  </u>	<u>          </u>
BROOKE SNELL	<u>  X  </u>	<u>          </u>
GERALD BUYDOS	<u>  X  </u>	<u>          </u>
BENJAMIN DIEDERICH	<u>  X  </u>	<u>          </u>

Item Passes: Vote: 6-0

- 5.0 BOARD COMMENTS. The Governing Board will take comments/updates from fellow board members.  
Next Regularly Scheduled Board meeting: April 30, 2020 @ 3:00 p.m.

Comments:

Mr.Mason thanks the staff for all the hard work to accommodate students and parents in this unprecedented time by taking the action to adapt and help to maintain the vision and goals of the school.

Mrs. Welty agrees and says that the school has done a phenomenal job. SRA was better prepared.

Mr. Mason ends with stating that there are 22 confirmed cases of COVID-19 in Riverside County and 2 deaths.

- 6.0 ADJOURNMENT

It is recommended the Board of Directors approve the adjournment of the Regular Meeting of the Board of March 19, 2020 at 3:44 p.m.

Motion **BS** Second **KW**

<b>ROLL CALL</b>	Present	Absent
DAN TEMPLE	<u>  X  </u>	<u>          </u>
KELLIE WELTY	<u>  X  </u>	<u>          </u>
GINA GONZALEZ	<u>          </u>	<u>  X  </u>
SCOTT MASON	<u>  X  </u>	<u>          </u>
BROOKE SNELL	<u>  X  </u>	<u>          </u>
GERALD BUYDOS	<u>  X  </u>	<u>          </u>
BENJAMIN DIEDERICH	<u>  X  </u>	<u>          </u>

Item Passes: Vote: 6-0

\_\_\_\_\_  
Kellie Welty, Secretary

\_\_\_\_\_  
Date

*Board Minutes taken by: Kathleen Shaw*