



SANTA ROSA ACADEMY

Special Board Meeting Minutes

27587 La Piedra Road
Menifee, CA 92584
Phone: (951) 672-2400

Open Meeting/Closed Session

Date: April 14, 2020

Time: 3:30 p.m. Open Session

(US)+1 405-493-0067

PIN: 552 026 664#

https://meet.jit.si/BoardMeeting03312020

Time: 4:00 p.m. Closed Session

Board Members

Scott Mason, President
Kellie Welty, Secretary
Dan Temple, Treasurer
Gina Gonzalez, Member
Brooke Snell, Member
Gerald Buydos, Member
Benjamin Diederich, Member

1.0 OPEN GENERAL SESSION

- a. Call to Order
b. Establishment of Quorum

Table with 3 columns: Name, Present, Absent. Rows include DAN TEMPLE, KELLIE WELTY, GINA GONZALEZ, SCOTT MASON, BROOKE SNELL, GERALD BUYDOS, BENJAMIN DIEDERICH.

- c. Pledge of Allegiance
d. Approval of the Agenda Motion Second

Table with 3 columns: Name, Aye, Nay. Rows include DAN TEMPLE, KELLIE WELTY, GINA GONZALEZ, SCOTT MASON, BROOKE SNELL, GERALD BUYDOS, BENJAMIN DIEDERICH.

Item Passes: Vote: 7-0

- d. Public Comment. Invitation to address the board, open/closed session items: Comments should be limited to 3 minutes per speaker, for a total of 12 minutes.

2.0 ACTION ITEMS

- 2.1 Resolution No. 3056 to remove David Graves as an authorized "Signer" from all SRA Bank, credit card and charge accounts; remove Nicholas Stearns as the "Agency Representative" for all SRA Bank, credit card and charge



accounts; add _____ as the "Agency Representative" and authorized "Signer" to all SRA bank, credit card and charge accounts; and add _____ to the SRA Credit Card Accounts

RECOMMENDED ACTION: It is recommended the Board of Directors approve the Resolution No. 3055, as amended to change the Resolution number to 3055 and state that the currently remaining authorized signers and agency representative would remain in place until an Executive Director is hired, to remove David Graves as an authorized "Signer" and add a newly hired Executive Director once the Board has filled the Executive Director position, as an authorized Signer to all SRA Bank, credit card and charge accounts and add _____ to the SRA Credit Card Accounts.

RATIONALE: David Graves is no longer an employee of Santa Rosa Academy. _____ has been hired by the Executive Director of Santa Rosa Academy.

Motion	Brooke Snell	Second	Kelly Welty	
			ROLL CALL	
			Aye	Nay
			DAN TEMPLE	_____
			_____ x _____	
			KELLIE WELTY	_____
			_____ x _____	
			GINA GONZALEZ	_____
			_____ x _____	
			SCOTT MASON	_____
			_____ x _____	
			BROOKE SNELL	_____
			_____ x _____	
			GERALD BUYDOS	_____
			_____ x _____	
			BENJAMIN DIEDERICH	_____
			_____ x _____	

Item Passes: Vote: 7-0

2.2 ICON School Management service agreement.

RECOMMENDED ACTION: It is recommended the Board of Directors approve the ICON SM service agreement [Introductory period from April 14, 2020 through June 30, 2020 with the Option to Extend the Agreement through the remainder of the 2020-2021 school year (June 30, 2021)] to serve as Back Office Provider for Santa Rosa Academy.

NOTE: The Board moved this item formerly as Item 2.3 to Item 2.2. Motion Gina Gonzalez, Second Scott Mason. Dan Temple, AYE; Kellie Welty, AYE; Gina Gonzalez, AYE; Scott Mason, AYE; Brooke Snell, AYE; Gerald Buydos, AYE; Benjamin Diederich, AYE.

Motion	Gina Gonzalez	Second	Scott Mason	
			ROLL CALL	
			Aye	Nay
			DAN TEMPLE	_____
			_____ x _____	
			KELLIE WELTY	_____
			_____ x _____	
			GINA GONZALEZ	_____
			_____ x _____	
			SCOTT MASON	_____
			_____ x _____	
			BROOKE SNELL	_____
			_____ x _____	
			GERALD BUYDOS	_____
			_____ x _____	
			BENJAMIN DIEDERICH	_____
			_____ x _____	

Item Passes: Vote: 7-0



GERALD BUYDOS	<u> x </u>	<u> </u>
BENJAMIN DIEDERICH	<u> x </u>	<u> </u>

Item Passes: Vote: 7-0

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (951) 672-2400

TRANSLATION/INTERPRETATION OF BOARD INFORMATION OR A BOARD MEETING WILL BE PROVIDED FOR LIMITED ENGLISH LANGUAGE PROFICIENT PARENTS/COMMUNITY MEMBERS IN A LANGUAGE THEY CAN UNDERSTAND.

FOR MORE INFORMATION. Concerning this agenda, please contact SRA (951) 672-2400