



SANTA ROSA ACADEMY

Special Board Training Workshop Agenda

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

Board Members

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

Date: April 22, 2020

Time: 2:30 p.m. Open Session

https://us02web.zoom.us/j/84125388190?pwd=d1BISFcyeGUwcHVlY2NSeDlVYVpUUT09

Meeting ID: 841 2538 8190

Password: 002744

Dial in: +1 669 900 9128 US

1.0 INTRODUCTION

As a result of COVID-19, and the resulting orders and direction from the President of the United States, the Governor of the State of California, and the Riverside County Public of Health Department, as well as the City of Menifee Emergency Declaration, so as to limit exposure to the COVID-19 virus, Santa Rosa Academy Board Meetings will be conducted via remote access until further notice. Please use the link above to stay informed and participate.

2.0 OPEN GENERAL SESSION

- a. Call to Order 2:3 PM
b. Establishment of Quorum

ROLL CALL

Present Absent

Table with 2 columns: Name, Present, Absent. Rows include DAN TEMPLE, KELLIE WELTY, GINA GONZALEZ, SCOTT MASON, BROOKE SNELL, GERALD BUYDOS, BENJAMIN DIEDERICH.

JOINED AT 2:43 PM AFTER ITEM 2.0(d) WAS ACTED ON

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

ROLL CALL

Present Absent

Table with 2 columns: Name, Present, Absent. Rows include DAN TEMPLE, KELLIE WELTY, GINA GONZALEZ, SCOTT MASON, BROOKE SNELL, GERALD BUYDOS, BENJAMIN DIEDERICH.

Item Passes: Vote: -0

- e. Public Comment. Invitation to address the board, open/closed session items: Comments should be submitted via email to rskumawitz@sra.mn. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Public Comment emails will be presented to the Board of Directors. The Board members may: (1)



acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against SRA employees and/or SRA Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

3.0 PRESENTATIONS

3.1 BOARDDOCS TRAINING SESSION, *presented by Martha Crook*

4.0 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.

5.0 ADJOURNMENT

It is recommended the Board of Directors approve the adjournment of the Special Training Workshop of the Board of April 22, 2020 at 3:19 p.m.

| Motion                        | SM | Second | KW | Present | Absent |
|-------------------------------|----|--------|----|---------|--------|
| <b>ROLL CALL</b>              |    |        |    |         |        |
|                               |    |        |    | X       | _____  |
|                               |    |        |    | X       | _____  |
|                               |    |        |    | X       | _____  |
|                               |    |        |    | X       | _____  |
|                               |    |        |    | X       | _____  |
|                               |    |        |    | X       | _____  |
|                               |    |        |    | X       | _____  |
| Item Passes: Vote: <u>7-0</u> |    |        |    |         |        |

**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