

**NUESTROS VALORES CHARTER SCHOOL
GOVERNANCE BOARD MEETING MINUTES**

July 9, 2015

BOARD MEMBERS	
N. Tapia	J. Gomez
A. Carrillo	C. Trujillo

STUDENT BOARD MEMBERS ADVISORY (NON-VOTING)	

ABSENT BOARD MEMBERS	
R. Ricci	
M. Armijo	

STAFF	
Rhonda Cordova	Monica Aguilar
Paula Leos	

GUESTS	

- I. CALL TO ORDER/ROLL CALL**
 - a. Called to order by A. Carrillo at 6:07 PM

- II. APPROVAL OF AGENDA**
 - a. Motion to approve the agenda with the change of no BARS so moved by N. Tapia second by C. Trujillo. Motion carried unanimously.

- III. APPROVAL OF MINUTES FROM PAST MEETING**
 - a. Motion to approve minutes with corrections so moved by, N. Tapia second by C. Trujillo. Motion carried unanimously.

- IV. DISCUSSION ITEMS**
 - a. Non-Profit Update:
 - b. BOARD RETREAT UPDATE:

- i. M. Aguilar will confirm date and agenda with NVCS Governance Board and Dr. Prather.

V. ACTION ITEMS

- a. No action

VI. Business Manager Report/ BARS

- a. R. Cordova:

VII. EXECUTIVE DIRECTOR REPORT: M. Aguilar

- a. Bocadillos will no longer provide food services to charter schools.
Therefore, NVCS will be contracting with Canteen for food services.
- b.

VIII. OPENS / PUBLIC COMMENT

- a. None

IX. ANNOUNCEMENTS/ SET NEXT MEETING

- a. Meeting set for Thursday July 9, 2015.

X. ADJOURN NO LATER THAN 8:00PM

- a. Meeting Adjourned at 7:00 PM.

Mark Armijo, Board President
Nuestros Valores Charter School

Date

Roberta Ricci, Secretary
Nuestros Valores Charter School

Date

**NUESTROS VALORES CHARTER SCHOOL
GOVERNANCE BOARD MEETING MINUTES**

August 13, 2015

BOARD MEMBERS	
M. Armijo-via phone	J. Gomez
A. Carrillo	C. Trujillo

STUDENT BOARD MEMBERS ADVISORY (NON-VOTING)	

ABSENT BOARD MEMBERS	
R. Ricci	
N. Tapia	

STAFF	
Rhonda Cordova	Monica Aguilar
Dee Dee Sanchez	

GUESTS	
Brian Verploegh	Chris Sanchez

- I. CALL TO ORDER/ROLL CALL**
 - a. Called to order by A. Carrillo at 6:25 PM

- II. INTRODUCTIONS**
 - Chris Sanchez-prospective member
 - Brian Verploegh-teacher
 - Dee Dee Sanchez-Office Manager

III. APPROVAL OF AGENDA
 Motion to approve to add the affidavit of governing council member and the Code of Conduct to the agenda by C. Trujillo second by J. Gomez Motion carried unanimously.

- IV. APPROVAL OF MINUTES FROM PAST MEETING**

Motion to approve minutes of the last meeting with corrections due to the recorder going out. Minutes put together by board members best recollection of the meeting so moved by, J. Gomez second by C. Trujillo. Motion carried unanimously.

V. DISCUSSION ITEMS

a. Non-Profit Update:

Monica stated that Nate has a meeting with the Kellogg Foundation

b. BOARD RETREAT UPDATE:

- i.** Anthony confirmed the retreat for Saturday, August 15, 2015 from 8am-1pm At Nuestros Valores.

VI. ACTION ITEMS

a. Approval of new board member

Chris explained about his back ground, and his interest in being on the board. There was a brief question and answer of Mr. Sanchez.

Motion to approve Chris Sanchez as a new board member so moved by, M. Armijo second by J. Gomez. Motion carried unanimously.

b. Code of Conduct

Rhonda presented a Code of Conduct that Dr. Prather created. She explained in brief the Conflict of Interest. Rhonda explained that all board members were required to sign an affidavit.

Motion to approve Affidavit of Governing Board Members, so moved by, C. Trujillo second by J. Gomez. Motion carried unanimously.

c. Organizational Chart

Monica explained the steps of the chart to the board.

Motion to approve Organizational Chart as presented, so moved by, C. Trujillo second by J. Gomez. Motion carried unanimously.

VII. BUSINESS MANAGER REPORT/ BARS: R. Cordova

There was a brief discussion of the BARS and explanation of BARS.

Motion to approve BARS as presented so moved by, M. Armijo second by C. Trujillo. Motion carried unanimously.

VIII. TEACHER REPORT

Mr. VerPloegh presented a fundraiser for the basketball team. He explained a website where everyone could order basketball t-shirts. All money would go to the basketball team. He showed his design of the t-shirt. Mr. VerPloegh commented of the professional development they had with Sandy Berry. Mr. VerPloegh explained that Mr. Salas organized a senior class team over the summer to do fundraising for a senior trip.

IX. EXECUTIVE DIRECTOR REPORT: M. Aguilar

Monica stated that she would email the chart for the 2014-2015 Math data. She gave a brief overview of the report. She explained that she continues to work on the charter renewal.

X. OPENS / PUBLIC COMMENT

a. None

XI. ANNOUNCEMENTS/ SET NEXT MEETING

a. Meeting set for Thursday, September 3, 2015.

XII. ADJOURN NO LATER THAN 8:00PM

a. Meeting Adjourned at 7:30 PM.

Mark Armijo, Board President
Nuestros Valores Charter School

Date

Roberta Ricci, Secretary
Nuestros Valores Charter School

Date

**NUESTROS VALORES CHARTER SCHOOL
GOVERNANCE BOARD MEETING MINUTES**

September 24, 2015

BOARD MEMBERS	
M. Armijo	J. Gomez
A. Carrillo	C. Trujillo
C. Sanchez	

STUDENT BOARD MEMBERS ADVISORY (NON-VOTING)	

ABSENT BOARD MEMBERS	
R. Ricci	
N. Tapia	

STAFF	
Rhonda Cordova	Monica Aguilar
Dee Dee Sanchez	

GUESTS	
Abby Herrera	Shastity Sandoval
Domenico Tognoni	Shania Herrera

- I. CALL TO ORDER/ROLL CALL**
 - a. Called to order by M. Armijo at 6:20 PM

- II. INTRODUCTIONS**
 - Abby Herrera-prospective member**
 - Domenico Tognoni-Educational Assistant**
 - Shastity Sandoval-prospective student member**
 - Shania Herrera-student representative**

Anthony explained the roles and importance of becoming a board member. He asked that they submit a letter of interest to the board at the next meeting.

- III. APPROVAL OF AGENDA**
 - Motion to approve to add by-laws to the agenda as a discussion item, so moved by J. Gomez second by A. Carrillo Motion carried unanimously.**

IV. APPROVAL OF MINUTES FROM PAST MEETING

Motion to approve minutes of the last meeting with correction of adding BAR numbers to the minutes, so moved by, A Carrillo second by C. Trujillo. Motion carried unanimously.

V. DISCUSSION ITEMS

a. NON-PROFIT UPDATE

Monica stated that there was a meeting on Monday, 9/28/15. She said that they would be setting the goals for the non-profit. She will give an update at the next meeting.

b. BOARD RETREAT UPDATE

Monica gave an update of the Strategic Plan. Dr. Prather sent the template of the Strategic Plan. She said she was asked to speak at the Collation Conference. There was a brief discussion.

c. BYLAWS

Mark explained that the by-laws were out dated. He suggested that there be a sub-committee to review the by-laws. There was a brief discussion. Anthony and Jacob will be the sub-committee to review and make changes to present to the board. Dr. Prather suggested that they be called Codes of Conduct. Charlotte stated that it's not clear that we have to have by-laws. The committee will research state statutes.

VI. ACTION ITEMS

a. Charter Renewal

Monica explained the reason for the renewal every 5 years. She gave a review of sections of the renewal and the process. The renewal is due to APS by October 1st. She presented a power point of a summary of the Charter renewal. She went over our goals that were met and not met. There was a brief discussion of our mission and changes that were made by the board and staff. She explained what goals would be submitted in the renewal. There was discussion and questions as she was presenting it. Monica said that we should have an answer about the final decision by January.

Motion to approve Charter Renewal as presented so moved by, J. Gomez second by C. Trujillo Motion carried unanimously.

VII. BUSINESS MANAGER REPORT/ BARS- R. Cordova

In Rhonda's finance report she stated that we have a large carryover. She explained that we have \$218,000 and a budget balance of 65,000 for a college counselor. Not include are the ancillary and audit.

There was a brief discussion of the BARS **0013-IB, 0014-IB, 0015-IB**

Motion to approve BARS as presented so moved by, C Trujillo second by M. Armijo Motion carried unanimously.

VIII. EXECUTIVE DIRECTOR REPORT: M. Aguilar

Mr. T. talked about our Soccer team, basketball team and our football team. About their wins, losses. He talked about a game club that will open up after the outdoor sports season ends. He talked about the Robotics club that Ms. Vasquez is running at South Valley Prep He made an announcement about our Flea Market that will be held on Saturday, October 24, 2015.

IX. OPENS / PUBLIC COMMENT

a. None

X. ANNOUNCEMENTS/ SET NEXT MEETING

a. Meeting set for Thursday, October 15, 2015.

XI. ADJOURN NO LATER THAN 8:00PM

a. Meeting Adjourned at 7:50 PM.

Mark Armijo, Board President
Nuestros Valores Charter School

Date

Roberta Ricci, Secretary
Nuestros Valores Charter School

Date