

Los Feliz Charter School for the Arts
Board Meeting

Wednesday, February 1st, 2012 at 6:30 pm
2709 Media Center Drive Los Angeles, CA 90065

APPROVED MINUTES

Members present:

Tony Butka, Staci Block

Members attending telephonically:

Sharon Sutton, 1111 Galloway St, Pacific Palisades, CA 90272

Bob Greenberg, 12744 San Fernando Rd, Sylmar, CA 91342

Matthew Shenoda, 654 Deodara Drive, Altadena, CA 91001

Michael Garces, 708 Traction Ave, Los Angeles, CA 90013

Juan Devis, 4401 Sunset Blvd, Los Angeles, CA 90027

Gabrielle Samuels, 457 S Arden Blvd, Los Angeles, CA 90029

Mary Ann Gallo, 3310 Madera Ave, Los Angeles, CA 90039

Michael Bishop, 1601 Chestnut Ave, Santa Ana, CA 92701 MISSING

Members absent:

Darcy Mellinger

I. Call to Order

- Bob calls the meeting to order at 6:30 pm and asks for a roll call of all members participating; Members call out their names.

II. Public Comments

- No public comments.

III. Principal/Director of Curriculum and Instruction Report and Recommendations

- Staci offers her recommendation to change the executive signers of LFCSA from Karin Newlin to Staci Block and Brian Swanson; she presents Board Policy #1 of 2011/2012:

WHEREAS, the Board desires to remove former Executive Director/Principal Karin Newlin as a school official on documents to included but not be limited to banking, state reporting, audits, financials, accountability reports, contracts, insurance, etc.

NOW THEREFORE, RESOLVED, that the current School Principal/Director of Curriculum and Instruction, Staci Block and Assistant Principal, Brian Swanson be, and hereby are, authorized to act as signatories to sign checks and other instruments on behalf of and for the benefit of the Corporation, subject to any restrictions on that authority as the Board may deem appropriate.

ADOPTED by the Board of Directors of Los Feliz Charter School for the Arts at a regular meeting thereof on the 1st day of February 2012.

- Michael Bishop moves for approval of Board Policy # 1 of 2012; Bob seconds.
- Bob calls for a vote by roll call:
 - Aye: Tony Butka, Bob Greenberg, Juan Devis, Sharon Sutton, Mary Ann Gallo, Gabrielle Samuels, Michael Bishop, Michael Garces, Matthew Shenoda
 - Nay: None
- Staci offers her recommendation not to hire a third administrator; they would like to hire a consultant whose sole purpose would be to focus on finance and fundraising.
- Gabrielle moves to end the search for a Director of Operations and begin to look for a Fundraising/Grant Writing Consultant; Members discuss.
- Sharon motions to suspend the search for this school year by amending the position on EdJoin to reflect a start date no earlier than July 1st, 2012, and also begin to look for a Fundraising/Grant Writing Consultant to support the remainder of the 2011/12 academic year; Gabrielle seconds.
- Bob calls for a vote by roll call:
 - Aye: Tony Butka, Bob Greenberg, Juan Devis, Sharon Sutton, Mary Ann Gallo, Gabrielle Samuels, Michael Bishop, Michael Garces, Matthew Shenoda
 - Nay: None

IV. Other

- Staci shares that we were proficient in all areas of the LFCSA Site Review from February 1st, 2012.
- Staci confirms that the next board meeting will be held at 6:30 pm on Wednesday February 8th, 2012; she confirms that all future meetings will continue to be held the second Wednesday of each month.

V. Adjournment

- Gabrielle moves to adjourn the meeting. Bob seconds. Unanimous approval.