

Pacoima Charter School
Special Governance Board Meeting
Monday, June 26, 2017

Members Present: Ruben Castorena, Jose Razo, Gonzalo Vasquez, and Esther Villa.

Members Not Present: Pablo Escobar, Steve Holle, and Veronica Arreguin,

Council Representatives Present: none

Directors Present: Maureen Clarke, Salvador Villescascas, and Deonna Williams.

Others Present: Gordon Engstrom.

I. Meeting called to order at 5:15pm

Roll Call: roll was taken

II. Minutes: Correction to the June 19, 2017 minutes: Section VIb. should read, “Education Protection Account 2017-2018.” Motion to adopt the June 19, 2017 minutes, as corrected, was made by Gonzalo Vasquez and seconded by Esther Villa. The Board was in consensus and the June 19, 2017 minutes were adopted as corrected.

III. Public Comment: Salvador Villescascas presented Board members with recognition awards for their selfless dedication.

IV. Action Items – Review and Approve:

a. Consolidated Application (CARS): Gordon Engstrom reviewed information contained in the Consolidated Application (ConApp). Motion to approve the Consolidated Application, as presented, was made by Gonzalo Vasquez and seconded by Jose Razo. Board was in consensus and the Consolidated Application was approved.

b. Education Protection Account 2017-2018: Gordon Engstrom presented and reviewed with Board the 2017-2018 Education Protection Account. Upon approval, the 2017-2018 Education Protection Account will be posted on the Pacoima Charter School (PCS) website. Jose Razo made the motion to approve the presented 2017-2018 Education Protection Account. Esther Villa seconded the motion and the Board was in consensus to approve the 2017-2018 Education Protection Account.

c. 2017-2018 Budget: Gordon Engstrom stated that the Budget to be presented was not preliminary, but the 2017-2018 Budget. The presented Budget shows 78 teachers for the year 2016-2017 and 78 teachers for the year 2017-2018. The projection through the year 2021-2022 shows the same number of teaching positions (78) and it will be corrected to show 77 teachers for 2017-2018 through 2021-2022 instead of 78. The presented Budget does not include a possible one-time revenue from a Mandated Block Grant, as it has not been signed by the Governor. If signed, PCS would receive an additional \$145.00 or \$148.00 per student based on the 2016-2017 Average Daily Attendance (ADA). The one-time revenue would total approximately \$182,000.00 in additional revenue.

V. Informational Items: none

VI. Agenda Building:

- a. Approve Revised Accounting Manual
- b. Restrict Funds for Project
- c. Financials

VII. Adjournment: Jose Razo made the motion to adjourn the meeting at 6:10pm. Gonzalo Vasquez seconded the motion. The Board was in consensus and the meeting was adjourned.

Added Meeting: Monday, September 18, 2017 @ 4:30pm.

Respectfully submitted by: Adelina Contreras ☺