



LANGUAGE ACADEMY OF SACRAMENTO

A Two-Way Spanish Immersion Public Charter School

4500 Roosevelt Avenue, Sacramento, CA 95820



Regular Board Meeting - Minutes

Friday, August 26, 2011

5:00 p.m. in Room B7

I. Preliminary

I.A	Meeting was called to order by Teejay Bersola at 5:04 p.m.			
I.B	Name	Role	Present	Absent
	Daniel León	Parent/Padre (09-12)	X	
	Rene Nava	Parent/Padre (11-14)	X	
	Diana Sarabía	Parent/Madre (10-13) Secretary	X	
	Cynthia Suárez	Teacher/Maestra (06-09) Vice President	X	
	Amanda Cervantes	Staff/Personal (11-14) Chief Financial Officer	X	
	Teejay Bersola	Teacher/Maestra (10-13) Co-President	X	
	Vacant	Community Member/Miembro Comunitario (09-12)		X
	Adolfo Mercado	Community Member/Miembro Comunitario (11-14)	X	
	Susan Sue Baker	Community Member/Miembro Comunitario (10-13)	X	
	Kylah Williams	Student Council Representative		X
	Chiem-Seng Yaangh	SCUSD Representative/Representante de la Mesa Directiva		X
	Eduardo de León	Academic Director/Director Académico	X	
	Judy Morales	Business Manger	X	

	Agenda	Action
I.C	Approval of Agenda	First: Adolfo Mercado Second: Cynthia Suárez The motion was approved.
I.D	Approval of Minutes	Tabled
I.E	NORMS AND PROTOCOLS	

II. Communications/Comunicaciones

II.A.1	Public Comments	Teejay Bersola, member, made a motion to create a three minute public comment time. Suárez seconded the motion. All members were in favor and the motion passed. Eduardo de León, staff, commented on the new LAS staff members. Teejay Bersola, member, commented on the smooth transition into the new school year. Teejay Bersola, member, introduced the point of contact person for each ad-hoc committee. Eduardo de León, staff, commented on the AYP scores.
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III. ITEMS SCHEDULED FOR ACTION/DISCUSSION

III.A	Facilities Committee – Morales/Leon	Morales informed of the agreements made to add a Plant Manager and have specific job functions. She also provided information for the Prop 1D and the bidding Architectural firm for review and discussion for the September meeting. Baker made a motion to move the discussion and vote until next month's board meeting. Cervantes seconded. All were in favor and the motion passed.
	Public Comments	None
III.B	Finance Committee – Bersola/Cervantes	Bersola presented the amended budget revision. The four main items affected are: Salary, benefits, operations/housekeeping, and technology. Items 1, 2, 3 are 37,500. Item 4 pull out of reserve because it's curriculum related. Cervantes made a motion to revise the budget to address items 1, 2, 3. Baker seconded the motion. All were in favor and the motion passed. Baker made a motion to approve the purchase of laptops for staff totaling \$21K and have the funds come out of the reserve. Cervantes seconded the motion. All were in favor and the motion passed.

	Public Comments	None
III.C	Transition Plan – Leon	León mentioned that there were openings for members in the committee. There is a need for one staff or teacher member and one community member. Bersola volunteered to fill the staff/teacher opening. Baker volunteered to fill the community opening. Suárez made a motion that Sue Baker and Teejay Bersola become members of this committee. Cervantes seconded. Abstentions – Sue Baker and Teejay Bersola. The motion passed.
	Public Comments	None
III.D	Bylaws Committee - Baker/Bersola	Bersola reported that there is a vacant Community member position and the term would end in June, 2012. De León informed that a 9 th member is not mandatory and the board can continue to function with 8 members. Baker made a motion that the Bylaws committee investigate the process and language for rescinded members and bring the information to the Board. Suárez seconded. All were in favor and the motion passed.
	Public Comments	None
III.E	Wellness Committee – de León	De León introduced the Wellness Committee and reported on the subgroups and their tasks. The wellness committee asked the board to adopt the “Green School – Healthy Kids- Resolution” and communicate it to Sacramento City District. Nava made a motion to adopt the wellness committee resolution. Bersola seconded. All were in favor and the motion passed.
	Public Comments	None
IV. INFORMATIONAL ITEMS		
V. Future Meetings		
<ul style="list-style-type: none"> a. September 17, 2011 (Board Retreat) b. September 23, 2011 (Board Meeting) 		
VI. Future Agenda Items		
<ul style="list-style-type: none"> a. Academic Progress Reporting 		
VII. Adjournment		
<p>The meeting was adjourned at 7:44 p.m. Motion: Daniel León Second: Diana Sarabia Vote: Pass</p>		