



ATKINSON ACADEMY
Charter School
Board of Directors Meeting
Agenda

Date: Wednesday, June 8, 2016
Time: 3:00 PM
Location: 4718 Engle Road, Carmichael, California

1. ROLL CALL:

Board of Directors

Mr. James Atkinson, President

Mrs. Carla Atkinson, Vice President/Secretary

Term

Temp.

Temp.

Attendance

2. ADOPTION OF LAST MEETING MINUTES:

Review minutes for the meeting held on April 29, 2016.

3. PUBLIC COMMENT:

No members of the public were present at this meeting.

4. ELECTION OF BOARD OF DIRECTORS:

Mr. Earl Boynton

Dr. David Nylund

Ms. Connie Eaton

Dr. Shelby Moffat

5. ELECTION OF OFFICERS:

President

Vice President

Secretary

Treasurer

6. RESIGNATIONS:

Mr. James Atkinson resigns as a member of the Board and as the President of the Board.

Mrs. Carla Atkinson resigns as a member of the Board and as the Vice President, Secretary, and Treasurer of the Board.

7. NEW BUSINESS:

- a) Discuss board and officer duties – Mr. James Atkinson
- b) Discuss the charter petition and the proposed budget – Mrs. Johann Rubia-Miller and Dr. Cesar Castaneda
- c) Discuss the Brown Act and other Board Training – Dr. Cesar Castaneda
- d) Discuss appointment of Mr. James Atkinson as the CEO of Atkinson Academy – Mr. James Atkinson
- e) Authorize the CEO to employ the employees needed to operate the school – Mr. James Atkinson
- f) Approve the Atkinson Academy Salary Schedule turned in to San Juan Unified School District during the petition process. Salaries may be set lower than this schedule if needed to stay within the budget – Mr. James Atkinson
- g) Discuss the approved start-up Public Charter Schools Grant Program (PCSGP) – Dr. Cesar Castaneda
- h) Authorize the CEO to apply for start-up loans – Mr. James Atkinson
- i) Authorize the CEO to negotiate for phones and phone and internet service – Mr. James Atkinson
- j) Authorize the CEO to negotiate for a copy machine – Mr. James Atkinson
- k) Authorize the CEO to negotiate for marketing service – Mr. James Atkinson
- l) Discuss future meeting day and time – Board Members

8. OLD BUSINESS:

None

9. ADJOURNMENT: