



Valley Oaks Charter School (VOCS) Governing Board Agenda
January 23, 2017
VOCS Classroom 5
3501 Chester Avenue

1. CALL TO ORDER

2. PRELIMINARY ITEMS

2.1 Welcome/Introductions

2.2 Board Members Roll Call

- Desiree Von Flue, Charter Board Chair
- Deanna Downs, Director
- Tom Karnes, Principal – K-12 Tehachapi
- Gerrie Kincaid, PBVSD Assistant Superintendent
- Becky Bartz, K-8 Teacher – Bakersfield
- Samantha Bryant, K-8 Teacher – Tehachapi
- Sue Page, High School Teacher – Tehachapi
- Leslie Harvath, VOPAC Bakersfield Parent
- Krissy Warren, VOPAC Bakersfield Parent
- Penny Wood, VOPAC Tehachapi Parent
- Debra See, Community Representative
- Shawnda Banks, Alternate Parent Board Member

2.3 Administrative Staff Roll Call

- Nancy Brannon, Principal – K-8 Bakersfield/Satellite Sites
- Daran Francis, Vice Principal – K-12 Bakersfield
- Margo Hayes, Vice Principal – K-12 Tehachapi
- Tom Shelton, VOCS Principal 9-12 Bakersfield

2.4 Minutes (att. 1)

Minutes from the Board meeting on **November 7, 2016** will be reviewed and considered for approval.

2.5 Adoption of Agenda

This item is provided as an opportunity for Board members, through consensus, to approve, re-sequence or table agenda topics.

3. PUBLIC COMMENTS

Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each speaker will have three (3) minutes to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to VOCS. Please understand that the Board does not take action on items that are not on the agenda.

4. SCHOOL REPORTS

These items are informational reports and will highlight school and student events and successes.

4.1 VOCS Events and Activities Report (att. 2)

The Principals and Director will provide reports on their respective schools.

4.2 VOPAC Report (att. 3)

Board members, Leslie Harvath/Krissy Warren, will provide reports on Valley Oaks Parent Advisory Committees' activities.

5. FISCAL AND FACILITIES ITEMS

These items are provided for Board information, discussion, and/or action.

5.1 Enrollment Report (att. 4)

The Board will review an updated report on enrollment.

5.2 Budget Report (att. 5)

The Board will review the latest budget report for the 2016-17 school year.

5.3 Facility Projects Report

The Board will be provided with an update on the status of the facilities.

5.4 VOCS Resource Purchases over \$3000.00

The Board will review any proposed purchases over \$3000.00.

6. INSTRUCTIONAL AND GENERAL ITEMS

These items are provided for Board information, discussion, and/or action.

- **CONSIDERATION for ACTION**
 1. The Board will consider recommendation for the approval of the College Readiness Block Grant **(att. 6)**

6.1 Update and Review status of Museum Memberships

6.2 Update on 8th Grade Graduation Gown Survey

6.3 LCAP Update

6.4 Future Board Meeting Dates

- March 13, 2017
- June 1, 2017

7. ADJOURNMENT

The next board meeting will be on Monday, March 13, 2017 at 1:00 p.m.