

Board of Directors

Southern California Flex Academy

MINUTES of the REGULAR BOARD MEETING AGENDA

Wednesday, May 15, 2024, 2:00 PM

Meeting Location: 555 W Foothill Blvd. Claremont, Ca. 91711

Teleconference Location: Turlock Public Library 550 N Minaret Ave. Turlock, CA 95380

Individuals wishing to speak at the board meeting during the public comment period may do so at the designated time, in-person at the location(s) above, or by directing advance written comments to the Chief Executive Officer, Michelle Romaine, at mromaine@scfa.org.

MEETING AGENDA & RELATED MATERIALS

For more information concerning this agenda or for materials relating to this meeting, please contact the Chief Executive Officer, Michelle Romaine, at mromaine@scfa.org. Any public records relating to an agenda item for an open session of the Board shall be available for inspection at 2335 W. Foothill Blvd., Upland, CA 91786.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting the Chief Executive Officer, Michelle Romaine, at mromaine@scfa.org.

I. Opening Items

A. Meeting Called to Order 2:00 PM

B. Welcome and Roll Call

C. Adoption of Agenda

Adopted: 4 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 0 abstentions

D. Approval of Minutes

3/13/24 Regular Board Meeting Minutes

Adopted: 4 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 0 abstentions

E. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. At the designated time for public comment, speakers line up at the designated podium at the meeting locations(s), use Speakers on items not on the agenda for action will be heard at the conclusion of the public input period. Each speaker is allowed a maximum of two minutes for his or her comments. Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board Meeting. Exceptions are made for items labeled “Public Hearing”.

II. Public Hearing on the Draft of Local Control Accountability Plan

The board will conduct a public hearing to allow members of the public to make comments and recommendations on the Local Control and Accountability Plan (LCAP) and local indicators, including not limited with the specific actions and expenditures proposed to be included in the LCAP/annual update. The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs (CDE, 20210. The current draft of the LCAP is available for inspection during SCFA’s regular business hours at 2335 W. Foothill Blvd., Upland, CA 91786 and for download at <https://scfa.org/wp-content/uploads/2024/04/2024-Local-Control-and-Accountability-Plan.pdf>

III. Action Items

A. February and March Financials

The Board will consider approval of the financials from February and March 2024.

Adopted: 4 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 0 abstentions

B. Appointment of President and Chief Executive Officer

The Board will consider and approve the appointment of an employee to the President and Chief Executive Officer Role.

Adopted: 4 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 0 abstentions

C. Appointment of Board Chair

The Board will consider and approve the appointment of a member of the board to the Board Chair role.

Adopted: 3 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 1 abstention

D. Appointment of Board Secretary

The Board will consider and approve the appointment of a member of the board to the Secretary role.

Adopted: 3 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 1 abstention

E. Appointment of Chief Financial Officer/Treasurer Role

The Board will consider and approve the appointment of a member of the board to the Chief Financial Officer/Treasurer role.

Adopted: 3 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 1 abstention

F. Conflict of Interest Code

The Board will consider approval of the Conflict of Interest Code.

Adopted: 4 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 0 abstentions

G. School Calendar 24-25

The Board will consider approval of the 24-25 school year calendar.

Adopted: 3 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 1 abstention

H. Certificated Teacher Salary Schedule

The Board will consider approval of the Teacher Salary Schedule for 24-25.

Adopted: 3 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 1 abstention

I. Licensed Compensation Schedule

The Board will consider approval of the Licensed Compensation Schedule for 24-25.

Adopted: 3 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 1 abstention

J. Classified Compensation Schedule

The Board will consider approval of the Classified Compensation Schedule for 24-25.

Adopted: 3 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 1 abstention

K. 24-25 Board Meeting Dates

The Board will consider approval of the 24-25 Board Meeting Dates.

Adopted: 4 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 0 abstentions

L. Anti-Fraud and Reporting Policy

The Board will consider and approve an Anti-fraud and Reporting policy.

Adopted: 4 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 0 abstentions

M. 24-25 Employee Handbook

The Board will consider and approve the 24-25 Employee Handbook.

Adopted: 3 yays (Fernandez, Lee, Van Epps, Wirt); 0 nays; 1 abstention

IV. Administrative Reports

Michelle Romaine, Chief Executive Officer

Kristen Mandell, Principal

Malia Lovell, Special Education Director

V. Closing Items

a. Board Member Comments

b. Motion for Adjournment

The meeting adjourned at 2:46