

**CIELO VISTA CHARTER SCHOOL
GOVERNING BOARD MEETING
650 Paseo Dorotea, Palm Springs, CA 92264
(760) 416 - 8250
June 24, 2014
5:00 Special Meeting in Library**

Governing Board:

X Frank Tinney, President

X Dave Baron, Vice President

 William Kleindienst, Secretary

 Mark Anderson, Member

X Jim Cioffi, Member

SPECIAL BOARD MEETING MINUTES

I. OPENING CEREMONY

- **Call to Order and Roll Call**
- **Pledge of Allegiance**

II. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

Motion: Jim Cioffi Second: Frank Tinney Board Vote: 2-0, 1 abstention

III. BOARD MEETING ADDENDA. Pursuant to Government Code section 54954.2 sub-division (2), addenda items may be placed on the agenda if two-thirds (2/3) of the members of the board determine that it is appropriate to do so because the need to take action arose subsequent to the agenda being posted.

IV. APPROVAL OF AGENDA. In compliance with by-laws Article V, Section 1, agenda items shall be addressed within a 90-minute time frame with each item given proportional time allocation. The Board may modify the time limit for any one item by a two-thirds vote (revision pending)

Motion: Jim Cioffi Second: Dave Baron Board Vote: 3-0

V. BOARD COMMENTS:

1. Jim Cioffi and Dave Baron thanked Frank Tinney for his dedication and support over the last four years to this school and the district before that.
2. Frank Tinney commented on the 6th grade promotion as being the most wonderful he's ever seen. The kids have learned all of the pillars of character as well as achieved academic success. They love their school and all of their teachers and it showed.
3. Dr. Carl Brown commented on the achievements that this school has made and the positive influence it has had on the local district and other schools.

VI. EXECUTIVE BOARD COMMITTEE REPORT:

1. Met electronically June 10th to set agenda for June 24 meeting.

VII. NEW BUSINESS:

1. Swearing in of new board members- Eve Fromberg and Dr. Carl Brown were sworn in and will take office on July 1st.

Motion: Jim Cioffi Second: Dave Baron Board Vote: 3-0

2. Approval of next year's schedule of board meetings. Postpone discussion and approval of schedule to the meeting in August. A board study session will be held July 29th at 5pm in the CVC library. Motion is changed to defer to the August 5th board meeting.

Motion: Dave Brown Second: Jim Cioffi Board Vote:

VIII. NEXT REGULAR MEETING:

Date: August 5, 2014 Time: 6:00 p.m.

IX. ADJOURNMENT:

Motion: Jim Cioffi Second: Dave Baron Board Vote: 3-0

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in a meeting of the Cielo Vista Charter School Board or other services, please contact (760) 416-8250. Notification at least 48 hours prior to the meeting or time when services are needed will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Agendas of public meetings and any other writings distributed to all, or a majority of Cielo Vista Charter School Board Members in connection with a matter subject to discussion or consideration at an open meeting of the Board are public records. If such writing is distributed less than 72 hours prior to a public meeting, the writing will be made available to the public for inspection at the Cielo Vista Charter School Office, located at 650 Paseo Dorotea, Palm Springs, Ca. 92264, at the time the writing is distributed to all, or a majority of, Cielo Vista Charter School Members. The Board may also post the writing on its Internet website at www.psusd.us.