CIELO VISTA CHARTER SCHOOL
GOVERNING BOARD MEETING
650 Paseo Dorotea, Palm Springs, CA 92264
(760) 416 - 8250
Library
March 1, 2013
9 a.m.
Special Meeting Minutes

Governing Board:

___ Jim Cioffi, President
___Frank Tinney, Vice President
___William Kleindienst, Secretary
__Mark Anderson, Member
__Dave Baron, Member

BUSINESS MEETING AGENDA

I. OPENING CEREMONY

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

II. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

Motion: Second: Board Vote:

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: Second: Board Vote:

V. PUBLIC COMMENT: – This time is reserved for oral communications of citizens present. Citizens wishing to be heard shall have a three-minute limit on each item and should indicate their intention at the opening of the General Meeting. The total amount of time for the public on any matter shall be limited to ten (10) minutes. Those wishing to make a formal presentation to the Board may do so during the Conference time section of the Agenda.

VI. BOARD COMMENTS:

1.

VII. PTG MONTHLY REPORT:

1.

VIII. BUSINESS REPORT:

1. 2nd Interim Budget Report from Paul Khoury.

IX. EXECUTIVE BOARD COMMITTEE REPORT:

1. Met Friday, February 8th
   a. Discussed meeting with Elizabeth Versace.
   b. Discussed items needed for current agenda.
      i. 2nd reading of article 4 bylaws revision
      ii. Mr. Tinney will prepare election timeline draft for discussion prior to meeting.

iii. 2nd interim report, Paul Khoury able to attend.
iv. Add expected scope of work proposal, Elizabeth Versace.

X. PRINCIPAL'S REPORT:
(none)

XI. UNFINISHED BUSINESS:
(none)

XII. NEW BUSINESS:

1. 2nd reading and action on Article 4 Revision of Bylaws
2. Discussion of election timeline (Tinney)
3. Discuss and review of the scope of work proposal from Elizabeth Versace

Motion: Second: Board Vote:

XIII. CONSENT ITEMS: A number of routine items will be considered one motion unless any member of the CVCS Governing Board requests that an item be removed. All consent items are open to discussion by board members at the meeting before the vote is taken.

1. Approval of monthly purchase orders.

Motion: Second: Board Vote:

XIV. PERSONNEL ACTIONS:
(none)

Motion: **Second: Board Vote:**

XV. ITEMS FOR NEXT AGENDA:
1.

XVI. NEXT REGULAR MEETING:
Date: April 2, 2013 Time: 6:00 p.m.

XVII. ADJOURN TO CLOSED SESSION:

XVIII. REPORT OF CLOSED SESSION ACTIONS:

XIX. ADJOURNMENT:

Motion: Second: Board Vote:

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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.