

AGENDA
THE MEETING OF
THE BOARD OF TRUSTEES OF
SYCAMORE CREEK COMMUNITY CHARTER SCHOOL
(A California Non-Profit Public Benefit Corporation)
7 pm, March 14th, 2019
5702 Clark Drive, Room 5
Huntington Beach, CA 92649

1. CALL TO ORDER:
2. TRUSTEES PRESENT:
3. AGENDA:
4. APPROVAL OF SCCCS BOARD MINUTES from 2/28/2019:
5. PUBLIC COMMENTS:
6. FINANCIAL UPDATE:
 - A. Bank Account;
 - B. Debt;
 - C. Funding;
7. PRESIDENT'S REPORT:
 - A. YMCA Boys & Girls Club; Food Service Bids (AB 1871), Liability and Health Insurance Vendors bids; Sign up for Live Scan
 - B. Brown Act Compliance
 - C. Fulfilling the MOU, create Committee.
8. COMMITTEE REPORTS:
 - A. SELPA: Chair _____
 - B. FACILITIES: Chair _____
 - C. FUNDRAISING/EVENTS: Chair _____

D. PUBLIC OUTREACH: Chair _____

E. HIRING: Chair _____

F. FUNDING: CDE#, Chair _____

G. MOU: Chair _____

H. GRANTS: Chair _____

I. OTHER:

11. CHANGES TO BOARD OF TRUSTEES:

A. Resignations:

1. Elan Sudberg, from
2. Helen Thomas
3. Discussion about adding Nancy Mitchell

B. Roles:

1. Chairperson
2. Co-Chair
3. Secretary

C. Terms: Draw for 1 or 2 years;

12. CALENDAR:

1. Board Meetings:
2. Events: Spring Fundraiser May 18th
3. Other: Oversight workshop for administration 4/29 8am-12pm,

13. ADJOURNMENT: