

Direct Funded California Charter School MOJAVE RIVER ACADEMY

19900 National Trails Highway, Oro Grande, CA

Meeting to be held at Oro Grande Conference Center 19900 National Trails Hwy., Oro Grande, CA 92368

REGULAR BOARD MEETING AGENDA November 7, 2018

Immediately Following the Riverside Preparatory School Regular Board Meeting

1.0 CALL TO ORDER

2.0 COMMENTS FROM ATTENDING PUBLIC

This is an opportunity for citizens to address the school board on any item that is on the agenda and other school related matters, or suggest topics for future agendas. With regards to items not on the agenda, the Board cannot discuss or take action per state law.

Speakers who wish to address the Board must fill out and return a Speaker's Card prior to the beginning of the meeting. Speakers shall limit their <u>comments</u> to three minutes or less. Charges or complaints against employees should be submitted first to the Superintendent and then to the Governing Board under the provisions of the Governing Board Policy (BP 1312.1 Complaints Concerning School Employees). Speakers are cautioned that under California Law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

PLEASE LIMIT COMMENTS TO THREE MINUTES PER INDIVIDUAL. TOTAL TIME FOR PUBLIC INPUT ON EACH ITEM IS LIMITED TO 12 MINUTES.

3.0 INFORMATION ITEMS

3.1 Enrollment Numbers

4.0 CONSENT ITEMS

- **4.1** Approves Minutes of October 3, 2018 regular board meeting
- **4.2** Approve November Personnel Report
- **4.3** Approve/ratify a Service Agreement between Oro Grande School District Mojave River Academy and iSi Team LLC for professional development and student instruction, in the amount of \$2,000.00 effective October 18, 2018.

Motion	Sacand	Voto	
MOUOH	Second	Vote	

** Consent Items may be moved to the Action Items **5.1** for separate action and discussion at the request of the Board of Trustees.

5.0 ACTION ITEM(s) (As required by law or requested by the Board of Directors)

5.1 Reserved for any item a board member/director requests to be moved to Action Item from the Consent Items listed above.

6.0 FUTURE BUSINESS

The next board meetings of the Mojave River Academy Board of Directors will be held December 12, 2018 immediately following after the Riverside Preparatory Regular Board Meeting at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

7.0	ADJOURNMENT				
	7.1	Time			
		Motion	Second	Vote	
		MOUIOII	Second	٧٥٤٤	

"Public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at Oro Grande School District, 19900 National Trails Hwy., Oro Grande, CA 92368, during regular business hours (7:00 a.m. to 4:00 p.m.)." For more information contact Maggie Franco at (760) 243-5884 x-123.