

RINCON VALLEY CHARTER SCHOOL
Regular Executive Committee Meeting
District Office
1000 Yulupa Avenue, Santa Rosa
October 12, 2010

MINUTES

Present: Mrs. Cathy England
Mrs. Karen Mathre

Administrators: Mrs. Diane Moresi, Superintendent
Mr. Matt Reno, Principal
Mrs. Mary Lee Jones, Vice-Principal

Student: Yuli Moreno

Others Present: Interested teacher

Absent: Mrs. Mary Beth Salmon
Mrs. Leigh Rodriguez
Ms. Lynn Ruebush
Mr. Joe Pandolfo

**1. OPEN SESSION: PLEDGE OF ALLEGIANCE,
CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 4:09 p.m. Due to the fact that there was no quorum, the committee held an informal meeting.

2. ANNUAL REORGANIZATION

Tabled to November meeting

3. AGENDA MODIFICATIONS/ADDITIONS

None

4. AGENDA AND CONSENT ITEM APPROVAL

The following agenda and consent items were moved to November meeting.

4.1 Minutes of September 15, 2010 Regular Executive Committee Meeting

4.2 Warrants:

9/17/10	-	1086795 - 1086798
9/29/10	-	1089187 – 1089190
10/1/10	-	1089662 - 1089664

5. ANNOUNCEMENTS AND CALENDAR

Mrs. Moresi announced the following:

November 9, 2010

Charter Executive Committee Meeting
4:00 p.m. District Office

6. PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE EXECUTIVE COMMITTEE

None

7. INFORMATION

7.1 Student Council Report

Student Council Vice President, Yuli Moreno, reported on the current curriculum and student activities at the charter school. The 8th grade is reading the book, My Brother Sam Is Dead. The 7th grade is studying the Chinese Empire and working on autobiographical narratives in English. The October activities will include a dance on October 22 and Halloween games on October 29.

7.2 Administration Report

Mr. Reno and Mrs. Jones reported on activities at the Charter School.

Mrs. Jones:

- Dinner/ Dance fundraiser raised \$7,000
- Career surveys are complete. The first trip will cover “health.” Mrs. Mathre and Mrs. Moresi shared ideas for Career Day field trip opportunities.
- Service Learning – Volunteer Center visited the charter and the 7th grade students made 1,200 hearts for the giving tree. 8th graders will wrap gifts later in the year.
- Soup bowls are made and ready
- for the November 19th fundraiser.
- Movie Night is October 15th.
- Report cards will go out on October 15. Students with a GPA of 3.5 and above will participate in special dance class opportunities—Zumba, Salsa, and Hip-Hop.

Mr. Reno:

- Board meeting presentation went well. Students highlighted life at the charter and answered questions from the Board of Trustees.
- October is student safety month. A district wide disaster drill will be held on October 21, 9:00 a.m. The charter would like parent volunteers to participate and practice the student release procedures.

8. EXECUTIVE COMMITTEE COMMENTS/QUESTIONS

Mrs. Mathre thanked staff for keeping the school safe. She thanked Yuli Moreno for her student report.

9. FUTURE AGENDA ITEMS

Reorganization
Board of Directors

10. ADJOURN

The informal meeting ended at 4:32 p.m.

Mrs. Diane Moresi
Superintendent
Secretary to the Charter Executive Committee