



California Charter
Schools Association

The Worst Board Meeting Ever

March 8, 10:45 am – noon

- Panelists:
 - Greg Moser, Procopio Cory Hargreaves & Savitch
 - Jerry Simmons, Middleton Young & Minney
- Moderators:
 - Maria Heredia & Julie Umansky, CCSA
- Board Members:
 - Ting Sun, Natomas Charter School
 - Brad Koepenick, CHAMPS Charter High School of the Arts
 - Cameron Curry, The Classical Academies
 - Aiko Osugi, Procopio Cory Hargreaves & Savitch
 - Phillipa Altmann, Nick Driver, Anne Lee & Adam Miller, CCSA



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**BOARD OF TRUSTEES
REGULAR MEETING
WE LOVE THE CHILDREN CHARTER SCHOOL
AGENDA**

DATE: March 8, 2011, 10:45 A.M.

1. CALL TO ORDER: Hilda (President); Hope (Secretary);
Frank, Joe, Jim, Cindy, Mrs. Wilson
2. COMMENTS FROM THE PUBLIC
3. ACTION ITEMS:
 - 2.1 Approval of minutes of February 2, 2011 Regular Board Meeting
 - 2.2 Principal's Budget Report
 - 2.3 Consideration of Long-term Facilities Plan
4. ADJOURNMENT – April 5



Selected Governance Topics

	Open Meetings	Conflicts of Interest	Board Composition	Conducting Board Business
Potential Source of Requirement	<ol style="list-style-type: none"> 1. Charter Petition 2. Brown Act <ul style="list-style-type: none"> • Gov. Code §54950 <i>et seq.</i> 	<ol style="list-style-type: none"> 1. Charter Petition 2. Corporate Documents <ul style="list-style-type: none"> • Articles, Bylaws, Board Resolutions, Policies 3. IRS Requirements 4. Corporate Laws <ul style="list-style-type: none"> • Corp. Code §§ 5231, 5233 • Non-Profit Integrity Act 5. Political Reform Act <ul style="list-style-type: none"> • Gov. Code § 81000 <i>et seq.</i> 5. Gov. Code § 1090 	<ol style="list-style-type: none"> 1. Charter Petition 2. Corporate Documents <ul style="list-style-type: none"> • Articles, Bylaws, Board Resolutions, Policies 3. Corporate Laws <ul style="list-style-type: none"> • Gov. Code § 5227 4. Political Reform Act <ul style="list-style-type: none"> • Gov. Code § 81000 <i>et seq.</i> 5. Gov. Code § 1090 	<ol style="list-style-type: none"> 1. Charter Petition 2. Corporate Documents <ul style="list-style-type: none"> • Articles, Bylaws, Board Resolutions, Policies 3. Brown Act <ul style="list-style-type: none"> • Gov. Code §54950 <i>et seq</i> 4. Roberts Rules of Order

Some Examples from Meeting

	Open Meetings	Conflicts of Interest	Board Composition	Conducting Board Business
<p>Examples of Governance Decisions -- Best Practices or Poor Choices?</p> <p>You Decide.</p>	<ol style="list-style-type: none"> 1. Voting on items not on the agenda. 2. Skipping public comment. 3. Participating on phone from car. 4. Discussing action outside of meeting. 	<ol style="list-style-type: none"> 1. Owning property leased to the School. 2. Hiring sibling as principal. 	<ol style="list-style-type: none"> 1. Allowing Charter School staff to serve on the board. 2. Designating a board member as "nonvoting." 3. Allowing siblings and spouses to serve on the board. 4. Expecting lawyer on the board to advise the school. 	<ol style="list-style-type: none"> 1. Losing control of the order of business. 2. Authorizing board stipends. 3. Allowing exorbitant credit card purchases. 4. Reconsidering and voting on past action. 5. Bypassing the lottery. 6. Endorsing Christmas production.



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