

North Valley Academy

**Minutes - Governing Council – Regular Meeting*
September 21, 2017 - 4:00 p.m.**

A. PROCEDURAL AGENDA

The meeting was called to order by GC Vice-Chair Ron Montoya at 4:08 pm and initiated by a roll-call and pledge of allegiance. Members Present: Ron Montoya, Vice-Chair. Claudia Zamora, Secretary; Tommy Walmsley, member and Robert Taylor, Chair via teleconference. Ed Manzanares, absent. The Vice-Chair announced there was a quorum of members. Administrative Staff Present: Susan McConnell, principal; Edward Woodd, COO; Sara Pina, Business Mgr.

The Vice-chair asked for a motion to approve the agenda, Mr. Walmsley moved to accept the agenda seconded by Ms. Zamora; in favor, Taylor, Montoya, Zamora, and Walmsley. Opposed 0.

Member Sinsabaugh arrived at 4:13 PM

The Vice-chair asked for a motion to approve the minutes from the Sept 7, meeting. Mr. Walmsley moved to accept the meeting minutes seconded by Ms. Zamora; in favor, Taylor, Montoya, Zamora, Walmsley and Sinsabaugh. Opposed 0.

It was noted that new GC members are required take 10 hours of training from the CSD. 7 hours is now required for members that have been in office for more than a year.

B. Public Comment:

1. Michele Clark, representing the NVA Foundation, requested a meeting with GC regarding the purchase of real estate for NVA.

C. ACTION ITEMS.

Gayle Edward was introduced to the Governing Council as a candidate for membership. Ms. Zamora moved to accept Ms. Edward as a new board member, seconded by Mr. Walmsley. In favor, Taylor, Montoya, Zamora, Sinsabaugh and Walmsley. Opposed 0.

Ms. Pina presented the financial report for the month of July. Mr. Sinsabaugh made a motion to approve financial report. Walmsley seconded it. In favor, Montoya, Zamora, Walmsley, Edward and Sinsabaugh. Opposed 0.

Mr. Sinsabaugh made a motion to change the leave policy to 5 days of paid time off leave per school year for 12 month employees in lieu of 10 days. Seconded by Mr. Walmsley. In favor, Montoya, Zamora, Sinsabaugh, Edward and Walmsley. Opposed 0.

D. Closed Session

At 4:22, the Vice-Chair moved to go into closed session, seconded by Walmsley. Votes as follows: Taylor- yes, Montoya-yes, Zamora-yes, Walmsley-yes, Edward-yes and Sinsabaugh-yes. pm

Before going into closed session, the Vice-Chair announced that “In accordance with the Open Meetings Act exception 10-15-1(H)(8) “meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body” to discuss a possible lease NVA campus lease-purchase agreement with administration and legal counsel.

Robert Taylor left the meeting at 4:57 pm

At 5:16 pm, the Vice-Chair moved to come out of closed session with the following votes: Montoya-yes, Zamora-yes, Walmsley-yes, Edward-yes and Sinsabaugh-yes.

After coming out of closed session the Vice-Chair announced: “In accordance with the Open Meetings Act exception 10-15-1(H)(8) “meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body” to discuss a possible lease NVA campus lease-purchase agreement.

Ms. Zamora made a motion to appoint a subcommittee consisting of President, COO, and legal counsel delegating the authority to negotiate with Saylor Trust LLC, provided no final decisions are made. The resulting document to be presented to the full board for approval. Sinsabaugh seconded the motion. In favor, Montoya, Zamora, Sinsabaugh, Edward and Walmsley. Opposed 0.

E. CLOSING BUSINESS

Mr. Sinsabaugh made a motion to adjourn meeting. Walmsley seconded it. In favor, Montoya, Zamora, Walmsley, Edward and Sinsabaugh. Opposed 0.

Next regular meeting October 19, at 4:30 pm.

*Note: GC reserves the discretion to take any agenda item out of order, to facilitate business-at-hand.