



The Worst Board Meeting Ever

March 15, 2016, 10:45 – 11:10 am

- **Cast**
 - Ting Sun, Co-Founder, Executive Director at Natomas Charter School
 - Greg Moser, Procopio Cory Hargreaves & Savitch, LLP
 - Jim Young, Young, Minney & Corr, LLP
 - Brad Koepenick, Valley International Prep
 - Yvette King-Berg, Bert Corona Charter School
 - Nick Driver, Charter School Management Corporation
 - Marisa Quintanar, Red Hook Capital Partners
 - Phillipa Altmann, Allison Magill, CCSA
- **Moderator**
 - Julie Ashby Umansky, CCSA



BOARD OF TRUSTEES SPECIAL MEETING WE LOVE THE CHILDREN CHARTER SCHOOL AGENDA--Revised

DATE: March 15, 2016, 10:45 A.M.

1. CALL TO ORDER/ROLL: Hilda (President), Frank, Jenny, Cindy, Mrs. Wilson
2. APPROVAL OF MINUTES
3. ACTION ITEMS:
 - 2.1 Principal's Report
 - 2.2 Maritime Curriculum
4. COMMENTS FROM THE PUBLIC
5. ADJOURNMENT – April 5

CCSA California Charter Schools Association

Some Examples from Meeting

Open Meetings	Conflicts of Interest	Board Composition	Conducting Board Business
<p>Voting on items not on the agenda.</p> <p>Allowing public to comment at any time.</p> <p>Participating on phone from car.</p> <p>Discussing action outside of meeting.</p>	<p>Owning property leased to the School.</p> <p>Hiring sibling or spouse as principal.</p>	<p>Allowing divorced founding board members to remain on board.</p> <p>Allowing siblings to serve on the board.</p> <p>Expecting lawyer on the board to advise the school.</p>	<p>Losing control of the order of business.</p> <p>Placing personal agendas over school priorities.</p> <p>Allowing exorbitant and illegal credit card purchases.</p> <p>Reconsidering and voting on past action.</p>

CCSA California Charter Schools Association

Where can you go for more online?

Open Meetings	Conflicts of Interest
<p>Open & Public IV, League of California Cities www.cacities.org/openandpublic</p> <p>Tip Sheet: Charter School Board Meeting, Common Questions and Tips, Procopio www.procopio.com/practice-areas/public-agencies-and-charter-schools</p> <p>Compendium of Statutes Making up the Brown Act, Young, Minney & Corr www.mycharterlaw.com/publications.asp</p> <p>CCSA's Understanding the Brown Act Knowledge Brief & On-Demand Training http://www.ccsa.org/2010/05/understanding-the-brown-act.html</p>	<p>Conflicts of Interest, California Attorney General's Office www.oag.ca.gov/sites/all/files/agweb/pdfs/publications/coi.pdf</p> <p>CCSA's Charter School Governance Knowledge Brief http://www.ccsa.org/2010/05/charter-school-governance.html</p>
	Board Composition & Conducting Board Business
	<p>Charter School Resource Library, CCSA www.calcharters.org/sections/library/#topics-board</p>
Governance in General	
<p>CCSA & Public Counsel's Annotated Form Articles of Incorporation and Bylaws http://www.ccsa.org/2016/02/annotated-form-charter-school-articles-of-incorporation.html http://www.ccsa.org/2016-FORM-AnnotatedFormBylawsPublicCounsel.pdf</p>	



Where can you go for more tomorrow?

Open Meetings	Conflicts of Interest	Board Composition	Conducting Board Business
<p>The Best (and Toughest) Board Meeting Ever: Best Practices Illustrated Procopio 4:30-5:45 pm Hyatt, Regency Ballroom E</p> <p>Comprehensive Brown Act Training for Boards and Staff, Young Minney & Corr 2:00-3:00 pm Hyatt, Regency Ballroom D</p>	<p>Complying with California Conflict of Interest Laws Young, Minney & Corr, 3:15-4:15 pm Hyatt, Regency Ballroom D</p> <p>Conflicts of Interest Seminar (Beyond the Basics) Procopio 2:00-3:00 pm Hyatt, Regency Ballroom E</p>	<p>Finding, Recruiting and Retaining Outstanding Charter-School Board Members Marci Cornell-Feist, BoardOnTrack 1:30-2:45 pm Hyatt Regency Ballroom D</p> <p>The Secret Sauce for Building and Growing an Effective Board of Directors Peter Laub, EdTec Inc. & Jonathan Kaufman, Third Plateau Social Impact Strategies 3:00-4:15 pm Hyatt Regency Ballroom F</p>	<p>From Ratchet to Revived: Engaging a Disengaged Board Makiyah Moody, La Piana Consulting 11:15 am – 12:15 pm Hyatt, Regency Ballroom F</p>
<p>Brown Act & Public Records Training Procopio, 3:15-4:15 pm Hyatt, Regency Ballroom D</p>			



California
Charter Schools
Association

2016 Spring Governance Academies

DATES/LOCATIONS

May 10 – San Diego

10 AM – 1 PM

(Offices of Procopio, Cory,
Hargreaves & Savitch)

May 12 – Los Angeles

10:30 AM – 1:30 PM

(CCSA Los Angeles Office)

May 17 – Bay Area & Webinar

10 AM – 2 PM

(Alameda County Office of
Education / online)

May 19 – Sacramento

10 AM – 2 PM

(CCSA Sacramento Office)

The California Charter Schools Association's Governance Academy is a free intensive workshop designed to help school leaders and governing board members increase their knowledge of their ethical and legal obligations as stewards of public institutions.

The Governance Academy will help schools develop legally compliant governing board policies and procedures, and establish clear roles and responsibilities, including financial oversight and regular review of student performance. This workshop will identify key areas of expertise for high functioning boards and provide training on the Brown Act. Other topics to be covered include:

- Board Committees' duties & limitations
- Political Reform Act
- Conflict of Interest Code Basics
- Statement of Economic Interest Basics (Form 700)
- 501(c)3 corporations

The Governance Academies are presented in cooperation with charter law experts at the firms of Procopio, Cory, Hargreaves & Savitch LLP (San Diego and Los Angeles) and Young, Minney & Corr (Bay Area and Sacramento.)

Registration is FREE for all CCSA members. To register and for more information, please visit our website at

https://ccsa.force.com/apex/mnp_publiceventscalendar

or contact us at

helpdesk@ccsa.org