

MINUTES
BOARD OF DIRECTORS' MEETING

Memorial Academy of Technology and Learning Charter School


**January 15, 2009
Open Session
Media Center/ Library
Memorial Academy
2850 Logan Avenue
San Diego, CA 92113**

Present: Diaz, Espinosa, Flores, Hailu, A. Ochoa, L. Ochoa, Prado, Ubilla.
Absent: De los Santos

- A. CALL TO ORDER/APPROVAL OF AGENDA: President Prado called the open session meeting to order at 6:25 p.m.
- B. APPROVAL OF October 28, 2008 MEETING MINUTES: Ms. Ubilla moved to approve minutes pending clarification on motion and approval of October 28, 2008 board minutes. Dr. Ochoa 2nd. Motion carried 4-0.
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA:
None.
- D. COMMENTS FROM MEMBERS OF THE BOARD CONCERNING ITEMS NOT ON THE AGENDA:
Mr. Prado announced a District meeting taking place on February 10, 2009 where students, parents, and teachers will be denouncing the Shooting Ranges on school campuses. He also commented on the genocide going on in Palestine and shared that it is important to denounce and oppose such atrocity.
- E. ADVISORY COMMITTEE REPORT:

PIAC: Mrs. Mercado provided the Board with a report. The cake decorating and computer classes continue. They also continue to hold Coffee with the Principal meetings in the parent room every 3rd Thursday of the month. Ms. Ubilla suggested university/college students to teach the parent English classes. Next PIAC meeting will take place on January 21, 2009.

SAC: Principal, Mrs. Espinosa, provided report. The SAC met on January 7, 2009 and discussed the ASC/Electives and how there will be less elective classes and more academic skills courses offered next quarter. The SAC also recommended hiring another counselor or a case manager for the counseling center. The SAC reported that the computer student contract needs



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the facility but it only occupies a 35%, which will be a \$20K gain. Mr. Hailu was informed that MALT will no longer be billed for special day students. Lastly an estimated fund balance for June 30, 2009 could be \$1M. Mr. Prado recommended for the Budget Committee to meet and create a budget plan. It was proposed for the meeting to take place on Wednesday, February 11, 2009 at 2:30 p.m.


4. Salary Range for Director of Operations, Attendance Clerk, and Registrar – Mrs. Espinosa presented pay rates for the following positions; Director of Operations, Attendance Clerk, and Registrar for the Board members to consider a pay increase for the positions mentioned above. Mr. Prado suggested that the administration work with human resources to draft a job description, duties, and any changes to be made. Mrs. Espinosa will prepare a packet and present it to the Board for approval.
5. Investment Update – Mr. Hailu informed the Board that MALT has received a letter to extend the investment period by one more year. Mr. Hailu introduced the following options; reinvest for another year or cash out. Mr. Prado moved to not renew the MALT investment and that the Budget Committee discuss how to use the money. Dr. Ochoa 2nd. Motion carried 4-0.
6. Consolidated Application Approval – Mr. Hailu informed the Board that the Consolidated Application Part II has to be submitted by January 31st. Dr. Ochoa moved to approve the Consolidated Application Part II. Ms. Ubilla 2nd. Motion carried 4-0.

H. CLOSED SESSION:

1. Personnel Hires
2. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code 54956.9: Two cases

I. ITEMS FOR NEXT MEETING AGENDA:

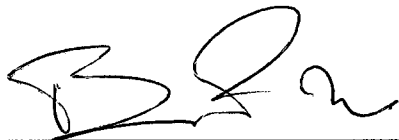
1. _____
2. _____
3. _____



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J. NEXT MEETING TIME AND LOCATION:

K. ADJOURNMENT:



Board President

May 7, 2009
Date