

**Locally Funded California Charter School  
MOJAVE RIVER ACADEMY**  
*19175 Third Street  
Oro Grande, CA*

**Meeting to be held at Oro Grande Historical School  
19303B Third Street, Oro Grande, CA**

**REGULAR BOARD MEETING MINUTES  
February 1, 2017**

*Immediately Following the Riverside Preparatory Regular Board Meeting*

**1.0 CALL TO ORDER**

Board Clerk, Mrs. Edna Rodriguez called the meeting to order at 6:16 p.m.

**MEMBERS PRESENT:**

Mr. Carl Ackermann, Member  
Mrs. Edna Rodriguez, Clerk

**MEMBERS ABSENT:**

Mr. Joshua Garcia, President

**OTHERS PRESENT:**

Dr. Heather Griggs	Mr. Mark Andreasen
Mr. S Mike Buckhave	Mrs. Kyla Rivera
Mr. Darrell Redmond	Mrs. Cyndi Reeves
Mr. Terry Colvin	Mrs. Andi Castagnola
Mr. Bill Flynn	Mrs. Maggie Franco
Dr. Minda Stackelhouse	

**2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS**

There were no comments.

**3.0 CLOSED SESSION**

Closed Session was not held.

**4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 6:00 P.M.**

Closed Session was not held.

## **5.0 PLEDGE OF ALLEGIANCE**

Mrs. Edna Rodriguez had led the flag salute during the Oro Grande Elementary School District Regular Board Meeting.

## **6.0 REPORTING OUT OF CLOSED SESSION ACTION**

No items.

## **7.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

## **8.0 INFORMATION ITEMS**

**8.1** Student Representative (Videos) – Elementary and Middle School videos were shared during the Oro Grande Elementary School District Regular Board Meeting.

## **9.0 BOARD MEMBER COMMENTS**

There were no comments.

## **10.0 CONSENT ITEMS**

**10.1** Approve February Personnel Report

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann  
Absent: Mr. Joshua Garcia

## **11.0 ACTION ITEM(S)**

**11.1** The Board of Directors will consider approving the 2015/2016 School Accountability Report Card (SARC) for Mojave River Academy.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.1. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann  
Absent: Mr. Joshua Garcia

**11.2** The Board of Directors will consider approving Assembly Bill 216 – Exempt a student from all coursework and other requirements adopted by the Governing Board of Mojave River Academy's graduation requirements for the following students:

- 11.2.1** Student #11906
- 11.2.2** Student #11953
- 11.2.3** Student #13138

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.2. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann  
Absent: Mr. Joshua Garcia

- 11.3** The Board of Directors will consider approving a waiver of Residency Requirements for student #12845.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 11.3. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann  
Absent: Mr. Joshua Garcia

- 11.4** No items.

**12.0 FUTURE BUSINESS**

- 12.1** The next board meetings of the Mojave River Academy Board of Directors will be held March 1, 2017 at 5:00 p.m. at Oro Grande Historical School, 19303B Third Street, Oro Grande, CA 92368.

**13.0 ADJOURNMENT**

- 13.1** There being no further business, motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:18 p.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann  
Absent: Mr. Joshua Garcia

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Date Approved

Clerk/Secretary to the Board