SPECIAL MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
Riverside City College
Lovekin Complex L4
4800 Magnolia Ave.
Riverside, CA 92506

November 20, 2015
9:30 A.M.

INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS

Gateway College and Career Academy ("GCCA") welcomes your participation at the School's Governing Board meetings. The purpose of a public meeting of the Governing Board ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.

2. Ivory "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications."

3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

4. With regard to items that are on the agenda, you may specify that agenda item on your ivory request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.

5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.

7. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

8. The Board shall make any writing that is a public record and that relates to an agenda item in open session which is distributed less than 72 hours in advance of the meeting, available for public inspection at Lovekin Complex L5, Riverside City College, 4800 Magnolia Avenue, Riverside, CA 92506. The writing will also be posted on the Gateway College and Career Academy website: www.thinkbeyonddiploma.org.

I.   PRELIMINARY

A.   CALL TO ORDER
Meeting will be called to order by the Board Chair at 9:00 A.M.

B.   ROLL CALL

	Present	Absent
Shelagh Camak	_____	__X__
Ilsa Garza-Gonzalez	__X__	_____
Michele Gracia	_____	__X__
Mark Pedersen	__X__	_____
Debra Postil	__X__	_____
Joan Wells	__X__	_____

II.   COMMUNICATIONS

A.   ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III.   ITEMS SCHEDULED FOR ACTION

A.   2015-16 1st Interim Financial Report *pg.3-9*

First report being looked at is the first interim assumptions page. Enrollment over the next three years is to increase approximately 11%. Our ADA total is in line with our LCAP predictions. ADA to enrollment ratio for 2015-2016 is at 89% followed by 91% and 93% for year 2017-2018. Each year we have plans to try and increase this ratio by 2%. GCCA plans to hit the 200 student enrollment by spring of this year and will show in the P-2 numbers for funding next fiscal year. As for staffing we currently have 10.625 FTE and plan to increase this slightly each year by adding a .5 FTE next year as a part time algebra teacher and in 2017-2018 adding a 1.0 FTE for either fill a teaching or a counselor position. Other major expenditures we will be assuming is the large amount we will be paying RCC due to our MOU. We are planning to spend around $235,000 per year for the salaries and services RCC provides to GCCA. The second report is the interim and multi-year projections report. This report breaks all the accounts down and shows where money will be spent and received in more detail. The next report we will be submitting to RCOE is the cash flow predictions. This is the same cash flow shared in the regular scheduled meeting and it shows that if funds are received and spent as the cash flow predicts, GCCA should end the year with an increase in ending cash balance of around $36,000. There are months that the net revenue has a negative ending balance, these are the months our quarterly MOU payments are due to RCC.

The last document the Board is reviewing is the Technical review checklist after submitting financials into the SACS system. This import was done on November 17, 2015 and shows that in each check GCCA has passed all the checks done by the system.

It is recommended that the Board approve Agenda Item A.		Motion: _X_ Action: ____ Second: _X_ Vote: _X_		
	Motion	**2nd**	**In Favor**	**Against**
Michele Gracia				
Mark Pedersen	X		**X**	
Debra Postil		X	X	
Joan Wells			**X**	
Shelagh Camak				

Ilsa Garza-Gonzales			X	

VI. ADJOURNMENT

Special Board Meeting adjourned at 9:05 a.m.

The next regular Board Meeting is scheduled for Friday December 18, 2015 at 7:30 am in the RCC Lovekin Complex L4.