



MUELLER CHARTER SCHOOL LEADERSHIP COUNCIL MINUTES 9-3-15

Grade Level Reps: Judy Estrada (K) Edel Lopez (K/1), Dawn Wold (1/2), Emily Bancroft (2/3), Michael Rascon (4/5), Jason Treter (5/6), Ricardo Lopez (7/8th), Eva Gutierrez (classified), Patty Castañeda (Support Staff)

LC Staff: Maureen Deluca, Don Mizock, Kevin Riley, Conchita Yescas, Andrew Estrada, Marisol Robledo

Not Present: Additional Staff: Sol Gonzalez, Melinda Jones

Presented By	AGENDA ITEM	ACTION	BACKGROUND	Person Responsible	Next Steps
MINUTE AGENDA ITEMS					
Maureen	Living Coast Discovery Center	Asked for approval to renew the sub-lease at the Living Coast Discovery Center for 2015-16 school year. Total cost: \$50,000. LC approved.	Each year we lease a classroom from LCDC for our 7th grade Science classes.	Conchita	Pay lease
Maureen	Annual Conferences	Asked for a \$10,000 approval to utilize funds for staff professional development and conferences for 2015-16 school year. LC approved.	Each year Maureen asks for a budget to spend on Professional Development; to send teachers to trainings outside of Mueller & to bring trainers to Mueller.	Maureen	Schedule PD
Maureen	Charter Amendment	Presented a proposal that staff submitted for an amendment to the charter. The proposal for the amendment states: Any expenditure, purchase or long-term obligation, in excess of \$500,000: <ul style="list-style-type: none"> • Must be ratified by two-thirds vote of Mueller Charter School staff (one organization) under the same voting conditions as referenced in Element Four, "Amending the Charter." • This applies to purchases, obligations, or investments either proposed and/or approved by either Leadership Council or the Charter Board. • Authorization to proceed with any encumbrance as referenced above, without ratification of two thirds of the staff will be invalid. LC approved. LC also approved the following timeline: First Meeting: Wednesday, September 9 @ 7:15 Second Meeting: Thursday, September 10 @ 3:45 Voting: Friday, September 11	The Charter states, "All staff will be invited to submit proposed amendments to the Charter Petition; <ul style="list-style-type: none"> • The Leadership Council will review all proposed changes to the petition and will assess each proposal on the basis of consistency with charter goals, needs of children, and applicable laws and policies; • Leadership Council will establish a timeline for voting process; • A series of staff workshops will be held for open discussion, debate and revisions" 	Staff	Follow timeline

BAYFRONT CHARTER HIGH SCHOOL

STUDENT ENGAGEMENT: Present their portfolios during Parent-Teacher Conferences.

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TEACHER ENGAGEMENT: Participate in at least one project or training in which they play a lead role.

Maureen					
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PARENT ENGAGEMENT: Read, discuss, understand, and sign “*Agreements*” listed in the Parent Compact.

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Roundtable:

Agenda Items for next Meeting: