

Special Meeting of Hartridge Academy

August 8, 2016

The meeting and its purpose was announced via notice at the school front door and published last week on the school website. In attendance were Lisa Street and Sherry Kelley. Minutes from the previous meeting were read and approved.

The 2016 2017 budget amended was discussed to cover the large dollar projects on the consent agenda as we prepare the facility for the new school year.

The unaudited year end financials were discussed showing no deficit and that a fund balance of over 1,000,000 was available which well exceeds the 2-5% required by the state. Funds were allocated on the new budget to cover the large projects and seek additional personnel as Richards focuses on the facility project, audits, PCSB, city officials, and agencies as events occur. The current lease expires within two years.

The principal provided correspondence from PCSB confirming that what was thought to be missing Hartridge test material was found at the PCSB by the PCSB, not at the school, thus not missing. An investigation will be conducted and results shared later. Funds are made available in the amended budget should legal advice be necessary regarding test improprieties.

LAPD Officer Juan Lopez accepted the offer to replace Gail Little prior to her resignation. He has had the required state governing board training and is scheduled for background processing Tuesday August 9 to join the board immediately after clearance.

Debra Richards will remain Executive Director and add a site administrator in preparation for her additional duties off site. Lisa Street will be added as a check signer when Debra Richards is unavailable.

The members reviewed and discussed the consent agenda and unanimously approved it in its entirety. No one asked to speak. Meeting was adjourned.

 8-24-2016