1. Open Session 6:11 P.M.
   A. Call to Order
   B. Roll call
      - Plasha Fielding Will (PFW)
      - Paul Gaucher (PaG)
      - Prashant Gupta (PrG)
      - Chris Hasegawa (CH)
      - Bobbie Infelise (BI)
      - Robert Lee (RL)
      - Sean Madden (SM)
      - Grant Miles (GM)
      - Alastair Rodd (AR)
      - Chris Steinbruner (CS)
      - Joanne Storkan (JS)
      - John Tilley (JT)
      - Mike Whilden (MW)
      - Administration representatives:
        - Larry Cummins (LC)
        - Lou Perske (LP)

2. Closed Session 6:05 P.M.
   In accordance with Government Code, Sections 54950 - 54962, the Board must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number or letter on the agenda. After closed session, the Board shall report out actions taken in closed session as required by law, including members' vote and abstention. The Board will meet in closed session from 6:05-7:00 P.M.
   A. Public Appointment
   B. Public Employment
   C. Conference with Real Property Negotiator
      Property: 1720 Yosemite Street, Seaside
      Negotiating Parties: John Tilley/Paul Gaucher

3. Open Session 7:17 P.M.
   A. Call to order
   B. Roll call
      - Plasha Fielding Will (PFW)
      - Paul Gaucher (PaG)
      - Prashant Gupta (PrG)
      - Chris Hasegawa (CH)
      - Bobbie Infelise (BI)
      - Robert Lee (RL)
      - Sean Madden (SM)
      - Grant Miles (GM)
      - Alastair Rodd (AR)
      - Chris Steinbruner (CS)
      - Joanne Storkan (JS)
      - John Tilley (JT)
      - Mike Whilden (MW)
      - Administration representatives:
        - Larry Cummins (LC)
        - Lou Perske (LP)
   C. Report of action taken in closed session
      (1) None
   D. Hearings and petitions
      Notice: The public may make comments related to items within the Board's jurisdiction, which are not on the agenda. The Board may not respond except to ask clarifying questions. The length of comments may be limited to 3 minutes by the Chairman and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The public may make comments regarding items on the agenda at the time that item is considered by the Board
      (1) None
   E. Consent
      (1) Motion to approve minutes of December 17, 2007 board meeting
         Moved PaG. Seconded CS. Approved 9-0, GM and MW abstaining as they were not present for that meeting.
   F. Correspondence
      (1) None
   G. Action Items
      (1) Motion to approve the 2008-2012 Strategic Plan as drafted January 14, 2008 (copy available online)
         Moved SM. Seconded JS. Tabled until 1/26 retreat pending final edits.
         Discussed addition of indicators for each strategic commitment, and one additional future priority under communication with the community.
   H. Information/Discussion Items
(1) Audit Report – Karen Campbell, Kasavan & Pope
Provided background and detail on written audit report (copy available upon request). Clean report. Audit process went smoothly; under contract fees. Net income positive for first time in school history at $173,491. Nice decrease in negative on net assets to -$121,995.

(2) Head of School Report – Lou Perske
General discussion related to written report (copy available upon request). LP distributed letter from California Charter Schools Association congratulating us for our 869 API score. PFW suggested a press release; SM suggested assignment of someone in administration to starting the press release process on all newsworthy items, and volunteered to then assist with editing and distribution.

(3) Finance committee report – Grant Miles/Rob Lee/Chris Steinbruner
GM staged discussion points for Saturday retreat that will focus primarily on finances.

(4) Development committee report – John Tilley/Plasha Will/Paul Gaucher
PaG reviewed current Family Fair Share numbers: $213,588 pledged; 158 families have given, 12 additional have pledged, and 83 have not given or pledged. Discussed projections for the year, and whether or not we will hit our target. PaG suggested we need to reconsider our position on posting names of those who have given so that we can give recognition due. PFW suggested that we need to communicate expectations more clearly.

I. New Business
(1) None

4. Possible Closed Session
A. None

5. Adjournment 9:02 p.m.
   Moved PaG. Approved unanimously.

Next Regular Meeting: Feb 25, 2008