I. CALL TO ORDER
A. President Spieler called the meeting to order at 6:30 P.M.
B. President Spieler established the existence of a quorum, with the following members present: Mr. Foisie, Ms. Lee, Ms. Sanchez, and Mr. Spieler
C. The agenda was approved as submitted.
D. The Pledge of Allegiance was led by Mr. Spieler

II. CLOSED SESSION: Discussed potential litigation

III. PUBLIC COMMENTS
No public comments were made.

IV. REPORTS
A. PSC Report D1: Karen Yorn and Pooja Chopra – Editing New Parent Training with softer language to encourage participation, new groups.io, Parents Coffee well-attended, getting interim slots, getting parent jobs filled
   - Back-to-School BBQ Picnic Saturday, Sept 8
   - Tracking participation for the rest of year
B. Director Report by Debby Perry: Funding ADA, Teamwork Theme with Miki
   - Staff development: Environmental Theme, Electronic Portal consistent for both schools (Debbie Devine, Dian Wiggans), Groups.io for both schools
   - Falcon Campus Report: Staff Teamwork Theme, 175 families showed up for Work Day, PSC breakfast and Homeschool breakfast, New Parent Orientation first time at D2 before the start of school majority Kinder families, Middle School Community Day Aug 23 Ice Cream Social
   - Financial Report will be done next month with the Quarterly Report

V. ACTION/DISCUSSION ITEMS
A. Renewal for EdTec Contract: 3.5% cost went up, for 3 years, asking for monthly reporting for both schools. Motion to renew: Mr. Spieler, Second: Mr. Foise, Vote to renew contract: Aye: Mr. Foise, Ms.
Lee, Ms. Sanchez, Mr. Spieler

B. CAASPP (Debbie Devine): Reported state mandated yearly testing.

C. Fill Board Open Position: Based on the timing of the possible onboarding of a new member, and also the ideal number to keep the board at an odd number, there was a move to eliminate the board position: Mr. Spieler, Second: Ms. Sanchez. Vote to eliminate the board position: Mr. Foise, Ms. Lee, Ms. Sanchez, Mr. Spieler

D. Enrollment Updates (Debby Perry): Still accepting applications with attrition updates, discussed competition with other schools, and the adjusted school calendar.

E. Facilities:
   1. Debby, Ilan and Barb to meet for MOU
   2. Falcon bathroom remodel project done

F. Bylaws – Update to Article VII, Section 14 with “Robert’s Rules of order as modified by the board”. Motion: Mr. Spieler, Second: Mr. Foise, Aye: Mr. Foise, Ms. Lee, Mr. Spieler, Nay: Ms. Sanchez

G. Update to Conflict of Interest Code: Motion: Ms. Sanchez, Second: Mr. Foise, Aye: Mr. Foise, Ms. Lee, Ms. Sanchez, Mr. Spieler

H. Charter Renewal Phoenix with revisions: Debby
   1. Extended Care Scholarships
   2. Tabling for next agenda

J. Board Goals 2018-2019: Bring the Board Goals Tabling

K. Superintendent Goals: Ilan and Debby

VI. APPROVAL OF CONSENT CALENDAR (ACTION)
   A. Motion to approve: Ms. Sanchez, Second: Ms. Lee, Aye: Mr. Foise, Ms. Lee, Ms. Sanchez, Mr. Spieler

VII. BOARD MEMBERS’ REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

- Board Operations – Discussed procedures and upcoming reports
- California Charter School Association: Christiana went to a meeting to meet the candidate for the district, Santa Clara County Board of Education Candidates (Kathleen King incumbent)
- Glady Discovery Experience: Toni Sindelar, strategic plan
- Clarification on Board Committees
- Ilan requested to change Thursday, September 20 for the next meeting
- Future Agenda items: - Closed Meeting for Superintendent goal setting, Update to Social Media, CAASP in October
VIII. ADJOURN

- The Board adjourned at 9:17PM.