



Board Meeting Minutes  
GOLD RUSH CHARTER SCHOOL  
Held at the Gold Rush Charter School Conference Room  
19410 Village Dr., Sonora, CA 95370  
Tuesday, March 7<sup>th</sup>, 2017  
4:00 PM

1. CALL TO ORDER

A. Flag salute

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Coni Chavez, Robert Griffith, Lyn Wilson

Absent: Mary Freer, Laurel Rhinehart

Non-members present: Ron Hamilton, Jennifer Warren

3. APPROVAL OF AGENDA

Item 3 was moved by Robert Griffith and seconded by Coni Chavez.

Vote: Robert Griffith-aye  
Lyn Wilson-aye  
Coni Chavez-aye-motion carried

#### 4. PUBLIC COMMENT

*Because this is a public hearing, it is our time to hear from you. The Board reserves the right to limit the time of presentations by individuals and cumulative time. This time is set aside for items not on the agenda. The public may address the Board on agenda items immediately prior to them being considered by the Board. Though the Board generally will not respond, we are listening carefully. Depending on the nature of the presentation, the Board President or Executive Director may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Executive Director to report back to the Board at a subsequent meeting concerning the matter. However, in compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, a Board member may direct the Executive Director to schedule an item for a future Board agenda.*

#### 5. SHOWCASE

#### 6. EXECUTIVE DIRECTOR'S REPORT: BY RON HAMILTON

*Ron Hamilton will report on activities and/or issues relevant to the sound management of the school as well as achievements and accomplishments of students and staff.*

Mr. Hamilton reported current enrollment numbers: Country School-172, High School-48, Independent Study-199, for a total of 419.

The drive-thru dinner fundraiser was a great success with over 200 tri-tips sold. The funds raised will go towards field trips.

The High School and Independent Study Open House was March 2<sup>nd</sup>. There was an excellent turn out with students from local elementary schools wanting to learn about the programs.

Our current enrollment for next year stands at 202. Last year at this time we were at 119. Enrollment is mainly for the on-campus programs. Independent Study tends to be the last program to fill.

Our High School science teacher, Dan Webster, and Liz Jones, head of curriculum, attended the County's training to begin the selection process of the NGSS curriculum. On March 24<sup>th</sup> we will have a staff development for all teachers to begin training them on these new Science state standards.

Our 4<sup>th</sup> and 5<sup>th</sup> graders just completed the SHIPS trip in San Francisco. This overnight trip allowed the students to run an 1849 era Clipper ship. Grades 6-8 will attend Science camp

next week at Alliance Redwoods.

7. FINANCIAL REPORT: BY RON HAMILTON

Mr. Hamilton reported changes from the 1<sup>st</sup> interim budget. The 1<sup>st</sup> interim budget was based off of 395 students; the 2<sup>nd</sup> interim budget is based off of 410. Revenues have gone from 3.3 million to 3.5 million.

Item 7 was moved by Robert Griffith and seconded by Coni Chavez.

Vote: Robert Griffith-aye  
Lyn Wilson-aye  
Coni Chavez-aye-motion carried

8. BOARD MEMBERS' REPORTS

*Board members may report on individual activities, issues, and other items of interest.*

9. CLOSED SESSION

10. RETURN TO OPEN SESSION and REPORT ACTION TAKEN

**VOTING AGENDA**

11. CONSENT ITEMS

A. Approval of Board Meeting minutes from February 16<sup>th</sup>, 2017

Item 11 was moved by Coni Chavez and seconded by Robert Griffith.

Vote: Robert Griffith-aye  
Lyn Wilson-aye  
Coni Chavez-aye-motion carried

12. ACTION ITEMS

13. FUTURE ITEMS

A. Board training

14. FUTURE MEETINGS

A. Thursday, April 20<sup>th</sup>, 2017

15. ADJOURNMENT 4:34

Item 15 was moved by Robert Griffith and seconded by Coni Chavez.

Vote: Robert Griffith-aye  
Lyn Wilson-aye  
Coni Chavez-aye-motion carried