



Advisory Council Meeting

Agenda

Thursday May 13, 2010
JCS Meeting Center
26396 Beckman Court, Suite A
Murrieta, CA 92562
951-304-3051
12:00 pm lunch 1:00 pm meeting

Julian Charter School • P.O. Box 2470 • 1704 Cape Horn • Julian, CA 92036-2470

Members:

Jennifer Cauzza, Yvette Lares, Jenny Andrews, Leann Trimmer, Durana Azizi; Kathy Huelden, Mitchell Huelden

Agenda Topics

1. Call to Order

2. Approval of Agenda

3. Approval of February 17, 2010 Meeting Minutes

4. Discussion Items:

- a) 2009-2010 Budget Review
- b) 2010-2011 Budget
- c) Student Numbers Update
- d) Facilities Update
- e) Academy Update
- f) School Goals for 2009-2010
 - i. Refine Policies and Procedures**
 - ii. Focus on School Safety**
 - iii. Promote Physical Fitness/Physical Fitness Testing**
 - iv. Attain an 800 API**
 - v. Expand the number of/and engagement in virtual classes**
 - vi. Obtain six-year WASC accreditation**
 - vii. Engage in five-year strategic Plan**
 - viii. Increase ending fund balance by 1% per year**
- g) Survey Results
- h) Candidates for Governing Board positions
- i) Visions for School Planning for 2010-2011
- j) WASC Update
- k) School Profile 2009-2010
- l) SARC (Accountability Report)
- m) 2010-2014 Strategic Plan Action Plan
- n) New CDE Certification Requirements for Classified Employees and Volunteers who Supervise Students in Public Schools
- o) Instruction and Student Services Policies

- i. CAHSEE IIS Program Policy (updated)
- ii. Acceptable Use Policy (updated)
- iii. Search and Seizure Policy (re-approve)
- iv. Damaged-Lost-Non Returned Instructional Materials (updated)

5. ROUNDTABLE

Next Meeting: September, 2010

Location: Murrieta Meeting Center