

# High Desert "Partnership in Academic Excellence" Foundation, Inc.

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## Agenda for Regular Meeting of the High Desert "Partnership in Academic Excellence" Foundation, Inc. Board of Directors Meeting at Desert Mountain Educational Services Center, 17800 Highway 18, Apple Valley

June 9, 2008  
Public Meeting – 9:00 a.m.

- 1.0 **CALL TO ORDER:** Chairman Bud Biggs
- 2.0 **ROLL CALL:** Chairman Biggs
- 3.0 **PUBLIC COMMENTS:** Members of the general public may address the Board. A time limit of five minutes shall be observed. Members of the public wishing to speak must fill out a Request to Speak form and give it to the Recording Secretary. NOTE: Public comments pertaining to Action Items appearing on the Agenda will be taken as the item is considered.
  - .01 Public comments on Discussion Items and items not appearing on the Agenda will be heard.
- 4.0 **SPECIAL PRESENTATIONS/ ANNOUNCEMENTS :**
  - .01 The McElwee and Erickson Group Update on Capital Campaign
  - .02 CCSA School Safety Presentation
  - .03 Bridge Update
- 5.0 **CONSENT AGENDA:**
  - .01 Approve Minutes of March 10, 2008 Regular Meeting
  - .02 Approve Financial Report July 1, 2007 – April 30, 2008
  - .03 Approve Foundation Financial Reports for February 2008, March 2008, and April 2008
  - .04 Approve BP 6177 Summer School
  - .05 Approve Credit Card for Cheryl Dale with a \$3,000 Limit
  - .06 Approve Credit Card for Chip Kling with a \$5,000 Limit
  - .07 Approve Authorization Request for Signers on Desert Community Bank Accounts
  - .08 Approve a Petty Checking Account for NSAA
- 6.0 **CORRESPONDENCE**
  - .01 See Attached
- 7.0 **INFORMATION:**
  - .01 Staff Reports Included in Packet
  - .02 President/CEO Report
- 8.0 **DISCUSSION ITEMS:**
  - .01 Strategic/Transition Plan
- 9.0 **ACTION ITEMS:**
  01. Declaration of Need for Fully Qualified Educators
  02. 2008-2009 FY Budget
- 10.0 **STANDING BOARD COMMITTEE REPORTS:**
  - .01 (a) Budget/Audit Committee – Russell Stringham
  - (b) Fundraising Committee – Bud Biggs/Andy Jaramillo
  - (c) Personnel Committee – Robert Lovingood/Reid Robsahm
  - (d) AAE School Board Committee – Kevin Porter
- 11.0 **STAFF COMMENTS**
- 12.0 **BOARD MEMBER COMMENTS**
- 13.0 **ADJOURNMENT:** Chairman Biggs

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x201.