

The School of Arts & Enterprise – Meeting of the Governing Board Minutes
 March 5, 2024

Attendees:

NAME	PRESENT
Mark Skvarna	Ab
Joshua Swodeck	X
George Charney, D.O	Ab
Kirsten Woo	X
Jeffrey Seymour	X
Guests	
Jon Gundry (ex-officio)	X
Paul Treesuwan	Ab
Kendall Martin	X
Kristin Nowak	X
Roger Scott	X
Richard Vasquez	Ab

<p>I. Call to Order, Establishment of Quorum, & Agenda Approval</p>	<p>Jon Gundry called the meeting to order:</p> <p align="center">Motion: Joshua Swodeck Second: Jeffrey Seymour</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	Ab			Seymour	X			<p align="right">11: 06 AM</p>
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<p>II. Public Comment</p>	<p>-Ruben Maldonado: The student will be addressing the Board on Teacher Impact in the Classroom; the student expresses his experience with teachers and administrators, and his gratitude to teachers and the school for his amazing experience at The SAE.</p> <p>-Isabella Carrillo: The student will be addressing the Board on Teacher Impact in the Classroom; the student expresses her experience at the school and how teachers have helped her in her life. The student expresses that teachers have been supportive of her education as well as her peers.</p>	<p align="right">11: 06 AM</p>																								
<p>III. Amend & Reorder the Agenda Approval for closed session</p>	<p>Jon Gundry has requested an amendment and reordering of the agenda for the closed session. Request is to move the item regarding the closed session to the end of the meeting.</p> <p align="center">Motion: Joshua Swodeck Second: Jeffrey Seymour</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			<p align="right">11: 14 AM</p>																
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IV. Public Hearing	<p>A. College and Career Access Pathways (CCAP) Partnership Agreement with Citrus College -Jon Gundry presented the partnership with Citrus College for an offer of dual enrollment opportunities for Business classes offered for students. The Board will reconvene in May for the approval process.</p>	11:15 PM																								
V. Consent Agenda	<p>A. Approve Minutes: 12/19/2024 B. SB533 Workplace Anti-violence Policy, Mandated for July 1, 2024 C. Approve Check Registers: November 2023 – January 2024 D. Approve Balance Sheet Detail: November 2023 – January 2024 E. Approve P&L: November 2023 – January 2024 F. Approve Restricted Funds: November 2023 – January 2024 G. Approve Cash Flow Report: November 2023 – January 2024</p> <p style="text-align: center;">Motion: Joshua Swodeck Second: Jeffrey Seymour</p> <table border="1"> <thead> <tr><th>Member</th><th>Aye</th><th>Nay</th><th>Abstain</th></tr> </thead> <tbody> <tr><td>Skvarna</td><td>Ab</td><td></td><td></td></tr> <tr><td>Swodeck</td><td>X</td><td></td><td></td></tr> <tr><td>Woo</td><td>X</td><td></td><td></td></tr> <tr><td>Charney</td><td>Ab</td><td></td><td></td></tr> <tr><td>Seymour</td><td>X</td><td></td><td></td></tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	Ab			Seymour	X			11:21 AM
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VI. Action Items	<p>A. Approve FY 24 2nd Interim operating budget for review, discussion, and board vote -No change in the ADA. Projected 660 enrollment 93.5 % in ADA. As of the last interim report, the operational deficit appears to be in a healthy state. Motion: Joshua Swodeck Second: Jeffrey Seymour</p> <table border="1"> <thead> <tr><th>Member</th><th>Aye</th><th>Nay</th><th>Abstain</th></tr> </thead> <tbody> <tr><td>Skvarna</td><td>Ab</td><td></td><td></td></tr> <tr><td>Swodeck</td><td>X</td><td></td><td></td></tr> <tr><td>Woo</td><td>X</td><td></td><td></td></tr> <tr><td>Charney</td><td>Ab</td><td></td><td></td></tr> <tr><td>Seymour</td><td>X</td><td></td><td></td></tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	Ab			Seymour	X			11:22 AM
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	<p>B. Approve Enrollment Marketing Partnership with Grow Schools -Partnership with Grow School in develop marketing strategies to improve practice and retention of students and meet enrollment projections.</p> <p style="text-align: center;">Motion: Jeffrey Seymour Second: Joshua Swodeck</p> <table border="1" data-bbox="521 499 1057 716"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table> <p>C. Approve Grow Schools Resolutions -The resolution for cash flow financing from the Grow Schools funding that the Board has approved during the December board meeting. Adjustments were made to refine the bond payment structure to include a backstop, providing assistance if needed and expanding the bond capacity by 4M.</p> <p style="text-align: center;">Motion: Joshua Swodeck Second: Jeffery Seymour</p> <table border="1" data-bbox="521 1100 1057 1316"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo				Charney	Ab			Seymour	X			Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo				Charney	Ab			Seymour	X			
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<p>VII. Discussion Items</p>	<p>A. Enrollment and Recruitment Plan Update -24/25 Recruitment efforts get students here (SAE Day + productions), refinement of current efforts (community events + tours), marketing, and GrowSchools -Enrollment Goals and retention plans 90/130/120 = 340 (Middle school), 120/95/80/90 = 385 (High School) Total = 725 -3-year Retention Action Plan with Academics + Campus Culture</p>	<p>11:38 AM</p>																																																
<p>VIII. Closed Session</p>	<p>A. Section 54957.6: Conference with Labor Negotiators Agency Designated Representatives: Roger Scott, Legal Counsel, Jon Gundry, Chief Executive Officer, Kendall Martin, HR Director, Alex Oliva, Senior Director, and Richard Vasquez, Consultant Employee Organization: School of Arts and Enterprise Teachers Association (SAETA)</p>	<p>11:59 AM</p>																																																

	<p>B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 295 N. Garey Ave and 375 S. Main Street, Pomona, CA Agency Negotiator: Richard Vasquez Negotiating parties: The School of Arts and Enterprise and CalPrivate Bank Under Negotiation: Refinance Terms and Conditions (R. Vazquez/J. Gundry)</p>																									
<p>IX. Open Session</p>	<p>No action taken.</p>	<p>1:14 PM</p>																								
<p>X. Adjournment</p>	<p>- Jon Gundry adjourned the meeting.</p> <p style="text-align: center;">Motion: Joshua Swodeck Second: Jeffrey Seymour</p> <table border="1" data-bbox="521 709 1057 926"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Skvarna</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Swodeck</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Woo</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Charney</td> <td>Ab</td> <td></td> <td></td> </tr> <tr> <td>Seymour</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Skvarna	Ab			Swodeck	X			Woo	X			Charney	Ab			Seymour	X			<p>1:14 PM</p>
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