



***LEARNING LATITUDES CHARTER SCHOOL***

43517 Ridge Park Drive #100, Temecula, California 92590

Phone (951) 395-8940 \* Fax (951) 395-8941

Regular Scheduled Board Meeting - Learning Latitudes Charter School

March 10, 2018 - 8:00 am - 10:00 am

43517 Ridge Park Drive # 100

Temecula, CA 92590

Attendance: Karra Gordon, Colleen Sanden and Cindy Woodruff.

Absent: None

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek and Bryanna Brossman.

Teleconference: Chris Williams.

**Call to Order:**

Karra Gordon called the meeting to order at 8:16 am.

**Public Comments:**

None

**Approval of Minutes:**

Colleen Sanden moved to approve the minutes. Cindy Woodruff seconded.

-Unanimous

**Approval of the July-January Financials:**

Karra Gordon moved to approve the July-January Financials with the stipulation that clarification and historical detail will be provided for the following lines items: October Classified Salaries, September-January Subagreement Services, Professional/Consulting Services and Books and Supplies. Colleen Sanden seconded.

-Unanimous

**Acceptance of the First Interim:**

Colleen Sanden moved to acceptance the First Interim with the stipulation that clarification and historical detail will be provided for the following lines items: Classified Salaries, Subagreement Services, Professional/Consulting Services and Books and Supplies. Cindy Woodruff seconded.

-Unanimous

**Acceptance of the Second Interim:**

Cindy Woodruff moved to a the Second Interim with the stipulation that clarification and historical detail will be provided for the following lines items: Classified Salaries, Subagreement Services, Professional/Consulting Services and Books and Supplies. Karra Gordon seconded.

-Unanimous

**Fiscal Policy and Procedures Update:**

Cindy Woodruff moved to approve the Fiscal Policy and Procedures Update. Colleen Sanden seconded.

-Unanimous

**Board Resolution To Give Notice to CharterSAFE:**

Karra Gordon moved To Give Notice to CharterSAFE. Colleen Sanden seconded.

-Unanimous

**Selection of Auditor:**

Cindy Woodruff moved to approve the Selection of Auditor. Karra Gordon seconded.

-Unanimous

**Adjournment:**

Karra Gordon moved to adjourn the meeting at 9:37 am.

Prepared By:

Bryanna Brossman

Noted By:

Cindy Woodruff

Board Secretary