



LEARNING LATITUDES CHARTER SCHOOL
43517 Ridge Park Drive #100, Temecula, California 92590
Phone (951) 395-8940 * Fax (951) 395-8941

**Special Board Meeting
Learning Latitudes Charter School
January 5, 2018 - 4:00 pm - 4:30 pm
43517 Ridge Park Drive # 100
Temecula, CA 92590**

Through Teleconference

**Karra Gordon
39839 Longleaf Street
Temecula, CA 92591**

**Cindy Woodruff
1737 Columbia St.
Eugene, OR 97403**

**Colleen Sanden
53235 Deefort Lane
Idyllwild, CA 92549**

AGENDA

1. Call to Order
2. Public Comment
3. Board Resolution - Establish a Charter School Enterprise Fund
4. Board Resolution - Certificate of Consent to Self-Insure Workers Compensation Liability
5. Board Resolution - To Authorize Fees for Professional and Software Development
6. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Inspire Charter Schools Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).

RESOLUTION

Learning Latitudes Charter School Resolution
Number 2018-1

Resolution to Establish a Charter School Enterprise Fund (62-00)

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, the Learning Latitudes Charter School is a IRC 501(c)(3) nonprofit public benefit corporation, formed and organized pursuant to the Nonprofit Public Benefit Corporation Law (Corporations Code section 5110 et seq.); and

WHEREAS, charter schools are required to prepare financial reports by Education Code sections 42100(b) and 47604.33 in accordance with the *California School Accounting Manual* (CSAM) and generally Accepted Accounting Principles (GAAP); and

WHEREAS, the Learning Latitudes Charter School is financed and operated in a manner that is similar to that employed by private business enterprises; and

WHEREAS, the CSAM authorizes the establishment of *Fund 62, Charter School Enterprise Fund*, to account on a full-accrual basis for all revenues and expenses of a charter school;

THEREFORE, BE IT RESOLVED that the Governing Board hereby authorizes the establishment of a restricted fund to be known as the Charter School Enterprise Fund in accordance with Education Code section 42100 for the Learning Latitudes Charter School.

PASSED AND ADOPTED this ____ day of _____, 20__, by the Governing Board of the Learning Latitudes Charter School of San Diego County, California, by the following vote:

AYES: Members

NOES: Members

ABSENT: Members

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN DIEGO)

I, _____, Clerk/Secretary of the Governing Board of the Learning Latitudes Charter School of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a special meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.

Secretary of the Governing Board

RESOLUTION NO.: _____ DATED: _____

**A RESOLUTION AUTHORIZING APPLICATION
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA
FOR A CERTIFICATE OF CONSENT TO SELF-INSURE
WORKERS' COMPENSATION LIABILITIES**

At a meeting of the Learning Latitudes Charter School Board
(Enter Name of the Board)

of the _____
(Enter Name of Public Agency, District, Etc.)

a _____ organized and existing under the
(Enter Type of Agency, i.e., County, City, School District, etc.)

laws of the State of California, held on the 5th day of January, 2018,

the following resolution was adopted:

RESOLVED, that the above named public agency is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities and representatives of Agency are authorized to execute any and all documents required for such application.

IN WITNESS WHEREOF: I HAVE SIGNED AND AFFIXED THE AGENCY SEAL.

X _____ DATE: _____
SIGNED: Board Secretary or Chair

Printed Name

Title

Agency Name

Affix Seal Here

RESOLUTION

Learning Latitudes Charter School Resolution
Number 2018-2

Resolution to Authorize Fees

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

The Governing Board hereby authorizes fees in the amount of \$45,000 for professional development and software development for the Learning Latitudes Charter School.

PASSED AND ADOPTED this _____ day of _____, 20____, by the Governing Board of the Learning Latitudes Charter School of San Diego County, California, by the following vote:

AYES: Members

NOES: Members

ABSENT: Members

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN DIEGO)

I, _____, Clerk/Secretary of the Governing Board of the Learning Latitudes Charter School of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a special meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.

Secretary of the Governing Board