



HEARTLAND CHARTER SCHOOL

5060 California Avenue #420, Bakersfield, California 93309

Phone (616) 525-1176 * Fax (616) 465-4544

Regular Scheduled Board Meeting- Heartland Charter School

December 6, 2018 - 6:30 pm - 8:00 pm

5060 California Avenue #420

Bakersfield, CA 93309

Attendance: Kim Jones, Shona Hall and Nikki Sanchez

Absent: Tony Miranda and Nick Righetti

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris Williams, Courtney McCorkle, and Bryanna Brossman

Call to Order:

Shona Hall called the meeting to order at 6:44 pm.

Public Comments:

None

Approval of Minutes:

Kim Jones moved to approve the Minutes. Nikki Sanchez seconded.

-Unanimous

Approval of CAC Representative:

Shona Hall moved to approve the CAC Representative. Nikki Sanchez seconded.

-Unanimous

Approval of the CSC Acknowledgement Resolution for the Sale of Additional Receivables:

Upon motion duly made by Kim Jones, seconded by Shona Hall and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

Approval of the First Interim Report:

Nikki Sanchez moved to approve the First Interim Report. Kim Jones seconded.

-Unanimous

Approval of the July - October Financials:

Shona Hall moved to approve the July - October Financials. Nikki Sanchez seconded.

-Unanimous

Adjournment:

Kim Hones motioned to adjourn the meeting at 7:22 pm. Shona Hall seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Shona Hall

Board Secretary