



Source / Person	Topic	Discussion	Action		
			What?	Who?	By When?
Jarrell (for Skelton and Nylin)	Roll Call	Present: Alyson Darconte, Will Jarrell, Joseph Kodama, Juanda Starks, Georgia West, Kashina Moore, Todd Wilkinson, (Sylviana Moore) Not in attendance: Faye Lawrence, Josh Sullivan, Claudette Skelton, Sara Nylin, Aubria Wilkerson, Devonna Johnson-Curry, Michelle Brown,			
Open	Public Comment	none	Information		
Jarrell (for Skelton and Nylin)	Approve minutes from January 2012 meeting		Action	Motion: TW 2nd: JS Yes: all No: none	
Jarrell	Sac High Charter Renewal	Principal Jarrell updated charter renewal - 4 items that we need to show we have met to have charter approved - we have met all 4 items. Facility use may be multi-year to match the 5 year charter renewal. Will need to have community support at meetings.	Information		
Michalik	Consolidated Application	Postponed to March meeting - state has delayed release of winter Con App due to change in reporting system.	Information		
Michalik	Bylaws	New bylaws were proposed as the council is currently operating without them (allowed to operate without bylaws per regulations). Each article was approved as proposed with two exceptions: 1. Article II (composition) Council composition is 16 (not 15) members 2. Article II (composition) Vacancies will be filled by next person on the original ballot rather than by the council.	Action	Article I - M - JStarks; 2nd - AD Article II - TW; JK Article III - TW; GW Article IV - TW; KM Article V - TD; AD Article VI - TW: JStarks;	
Jarrell	Calendar	Change April meeting date to 4/9 due to observation of Cesar Chavez on April 2 (regular and original meeting date).	Information		
Jarrell (for Skelton and Nylin)	Adjourn		Action	Motion: JStarks 2nd: TW Yes: all No: none	