

High Desert "Partnership in Academic Excellence" Foundation, Inc.

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 946-9193 fax

Agenda for Special Meeting of the High Desert "Partnership in Academic Excellence" Foundation, Inc. Board of Directors

Meeting at Lewis Center for Educational Research, Bldg. G
17500 Mana Rd., Apple Valley, CA 92307

Alternate Locations: NSAA, 503 E. Central Ave., San Bernardino, CA, Room K5
17087 Orange Way, Fontana, 92335
5235 Sealane, Oxnard, CA 93035

August 5, 2014 – 9:00 a.m.

- 1.0 **CALL TO ORDER:** Chairman Bud Biggs
- 2.0 **ROLL CALL:** Chairman Bud Biggs
- 3.0 **PUBLIC COMMENTS:** Members of the general public may address the Board. A time limit of five minutes shall be observed. Members of the public wishing to speak must fill out a Request to Speak form and give it to the Recording Secretary.
NOTE: Public comments pertaining to items appearing on the agenda will be taken as the item is considered.
- 4.0 **INFORMATION:**
 - .01 Capital Costs of Consolidating AAE MRC Campus
- 5.0 **FOUNDATION BOARD CONSENT AGENDA:**
 - .01 Approve Resolution 2014-04: Accepting Charter Schools Facilities Grant, Requirements and Conditions
 - .02 Approve Resolution to Acquire Surplus Property
- 6.0 **ADJOURNMENT:** Chairman Biggs

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x201.

Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.



Governor Edmund G. Brown Jr.

RESOLUTION

BE IT RESOLVED by the Governing Board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire surplus property through the auspices of the California State Agency for Surplus Property and accept responsibility for payment of incidental fees by the surplus property agency under the Terms and Conditions accompanying this form or listed on the reverse side of this form.

NAME (Print or Type)	TITLE	SIGNATURE*	E-MAIL ADDRESS
A Gordon Sobholt	President/CEO		G.sobholt@lcpf.org
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

*Note: All signatures must be in original form. No copied or stamped signatures

B. The above resolution was PASSED AND ADOPTED this 5th day of August 20 14, by the Governing Board of the: High Desert Partnership in Academic Excellence by the following vote: AYES: _____; NOES: _____; ABSENT: _____

I. Andrew Jaramillo Clerk of the Governing Board known as High Desert Partnership

Do hereby certify that the foregoing is a full, true and correct resolution adopted by the governing board of the below named organization at the meeting thereof held at its regular place of meeting on this date and by the vote above stated, a copy of said resolution is on file in the principal office of the Governing Board.

Signed by:

The High Desert Partnership in Academic Excellence Foundation, Inc.
Name of Organization

17500 Manana Rd
Mailing Address

Apple Valley City 192307 Zip Code San Bernardino County

NOTE: ALL LOCAL GOVERNMENT & NON-PROFIT INCORPORATED ORGANIZATIONS HAVE A GOVERNING BOARD, THEREFORE COMPLETE ONLY SECTIONS "A" & "B". THE FOLLOWING SECTION "C" IS FOR STATE AGENCIES ONLY

C. AUTHORIZED this _____ day of _____ 20____ by: _____
Signature of Administrative Officer

Printed Name of Chief Administrative Officer _____ Title _____

Organization Name _____ Street Address _____

City _____ ZIP Code _____ County _____

STATE OF CALIFORNIA AGENCIES ARE REQUIRED TO PROVIDE THEIR STATE BILLING CODE: _____

High Desert
"Partnership in Academic Excellence"
Foundation, Inc.

17500 MANA ROAD, APPLE VALLEY, CA 92307 (760) 946-5414 X201 (760) 946-9193 FAX

RESOLUTION NO. 2014-01

**RESOLUTION ACCEPTING CHARTER SCHOOLS FACILITIES INCENTIVE
GRANT, REQUIREMENTS AND CONDITIONS**

The Board of Directors of High Desert "Partnership in Academic Excellence" Foundation, Incorporated, a California nonprofit, public benefit corporation (the "Corporation"), and Norton Space and Aeronautics Academy, does hereby adopt and approve the following resolution and declare them to be in full force and effect at this meeting of the Board of Directors of the Corporation on August 5, 2014.

WHEREAS, the Corporation operates Norton Space and Aeronautics Academy, and;

WHEREAS, the Corporation has been granted a grant under the State Charter Schools Facilities Incentive Grant Program, and;

WHEREAS, the Board of Directors has determined that accepting the grant will promote the objectives of the Norton Space and Aeronautics Academy charter school, and;

WHEREAS, the Board of Directors accepts the requirements and conditions of the grant;

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the Corporation approves and consents to the acceptance of the said grant, and;

RESOLVED, that the Corporation and its staff will cause to be carried out the requirements and conditions of the grant, and;

RESOLVED, that the Board of Directors hereby delegates to the Finance Committee of the Board of Directors the authority and responsibility to negotiate the terms and provisions of the Corporation Documents.

INTRODUCED AND ADOPTED at a meeting of the Board of Directors of the Corporation on August 5, 2014.

By: 
H.O. "Bud" Biggs, Chairman
of the Board of Directors

Attest:

By: 

Andrew Jaramillo, Secretary
of the Board of Directors