



Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, January 25, 2017 at 3:30 pm
Team Charter School 600 East Main St. Stockton, CA

Board of Directors Present: Chair Mahala Burns, Vice-Chair Doug Egbert, David Garcia, Anthony Barkett, Micah Runner, Debbie Vallejo, Jacob Benguerel

Board of Directors absent: Secretary Nate Knodt, Treasurer Wes Rhea, Mike Bartosch, Giovanni Trinchera, Kari McNickel,

Guest: Marlesse Cavazos

Staff: Cindi Fargo, Charisse Lowry, Emily Oestreicher

Minutes

1. Call to Order/Roll Call
 - Meeting was called to order at 3:40pm
2. Tour of 540 E. Main Street and 600 E. Main Street -Team Charter School.
 - D. Vallejo took board members on a tour throughout the Team Charter School buildings. The school has been in practice for five years. It started with 121 students, and now it has 600 students and 26 classrooms. It also hosts a creative childcare program before and after school.
3. Public Comments
 - No Comments
4. Consent Calendar
 - Approval of November & December Financials as recommended by Finance Committee
 - Acceptance of Committee Minutes – Clean and Safe, Administrative/Finance minutes and November Board Minutes included in packet and posted online
 - A motion was made by (J. Benguerel/G. Trinchera) to approve items on the Consent Calendar. The motion was passed unanimously
5. Security Consultant's Year End Report – Lawrence Borgens, Delta Protective Services
 - Item moved to February meeting
6. Report on DSA Meeting with County CAO, Monica Nino regarding reuse of Courthouse – comments from those board members in attendance - Mahala, David, Anthony
 - D. Garcia reported on meeting with Monica Nino about the old courthouse. Instead of tearing the building now as first reported, the County intends on staying and using the building. They will have to pay the state of California 10 million for equity in the building. Discussion in parking in downtown area.

7. Committee Chair Reports – each chair presents an update on committee activities – Jacob Benguerel, Wes Rhea, David Garcia, Mahala Burns
 - No reports
8. CEO's Update – Recertification, Council Orientations, etc.
 - C. Fargo reported on management plan sent to the recertification committee, she also reported on meeting with the Mayor and City Council members. C. Fargo reported on the Love You Baby event coming up in February and the new door hangers created for the Maintenance team, they will be left on doors of businesses. Recertification is on schedule. Discussion on income shortfall for 2016 and that we are currently researching with accountant where/why that has occurred. Will report back as soon as the sources are identified.
9. Future Items for Board Consideration
 - Board of Directors meeting for March will be held at the Belding Building
10. Adjournment
 - Meeting adjourned at 5:16pm