

Agenda
San Diego Global Vision Academy Board of Directors Meeting
June 26, 2018 6:00PM
Location: 3430 School Street, San Diego CA 92116 Room 107

- A. Call to Order
- B. Public Comments
- C. Consent Agenda
 - 1. Approval of Agenda June 26, 2018
 - 2. Approval of Meeting Minutes May 15, 2018
- D. Informational Items
 - 1. Financial Report EXED
 - i. April & May Financials
 - 2. Board of Directors Report
 - 3. Executive Director Report
 - i. LCAP Final Draft
 - ii. SDGVA Events Calendar
 - iii. Parent Student Handbook Draft
 - 4. Director of Information Technology & Data Analysis
 - i. Board of Directors Meeting Schedule for 18-19
 - ii. Construction Prop Z Update
 - 5. Director of Business and Operations
 - i. Auditor Communication Letter
 - 6. Associate Director of Academic Achievement
 - i. Student Assessment Example (aReading/aMath)
 - ii. English Learner Reclassification Summary
 - iii. Service-Learning Showcase
 - iv. Talent Show
 - v. Green Team
 - 7. Director of Special Education
 - i. Special Education Programming for 2018-2019
 - ii. Related Services Master Contracts
 - iii. Individualized Education Evaluation
 - iv. SUMS Grant
- E. Action Items
 - 1. LCAP Annual Update and Plan for 2018-19
 - 2. Budget for 2018-19
 - 3. Spring Con App
 - 4. Education Protection Account Spending Plan for 2018-19
 - 5. Paychex HR Solutions 2018-19
 - 6. TKD Contract 2018-19
 - 7. Charter SAFE Proposal 2018-19
 - 8. ExEd Contract 2018-19
- F. Closed Session - In accordance with California Government Code section 54957(b), the Board will meet in closed session to consider: Personnel Matters
- G. Adjournment

Public Comments:

Persons wishing to address the board on any school related issue not listed elsewhere on the agenda are invited to do so under "Public Comments." If you wish to speak under "public comments", please complete a public comment form and submit it prior to the commencement of the Board Meeting. In the interest of time and order, presentations from the public are limited to (3) minutes per person and the total time for non-agenda items shall not exceed twenty (20) minutes.

Notices:

The next regular meeting of the SDGVA Board of Directors is scheduled to be on July at 6:00PM

SDGVA does not discriminate on the basis of disability in the admission or access to, or treatment of employment in, its programs or activities. Christine Kane, Executive Director, has been designated to receive inquiries for disability-related modification or accommodation in order to enable individuals with disabilities to participate in SDGVA's open and public meeting. Please notify Christine Kane at christine.kane@sdgva.net seventy-two (72) hours prior to accommodation being needed in order to participate in the meeting.

Certification of Posting: I, Christine Kane, Executive Director, hereby certify that this agenda was posted on Friday June 22, 2018 in a public accessible place per Brown Act.