

## Agenda

San Diego Global Vision Academy Board of Directors Meeting

July 10, 2018 5:00PM

Location: 3430 School Street, San Diego CA 92116 Room 107

Call-In Location: 250 E 1st Street, 10th Floor, Los Angeles, CA 90012

- A. Call to Order
- B. Public Comments
- C. Consent Agenda
  - 1. Approval of Agenda July 10, 2018
  - 2. Approval of Meeting Minutes June 26, 2018
  - 3. Master Contract for SpEd: Spot Therapy
  - 4. Master Contract for SpEd: Specialized Therapies
  - 5. Master Contract for SpEd: Adapted Child's Play
  - 6. Master Contract for SpEd: Sound Therapies
  - 7. Master Contract for SpEd: Springall Academy
  - 8. Heimann - Curriculum
  - 9. Scholastic - Curriculum
  - 10. Great Minds - Curriculum
  - 11. TCI - Curriculum
- D. Action Items
  - 1. Parent/Student Handbook
  - 2. Employee Handbook
  - 3. Volunteer Handbook
  - 4. ExEd Contract 2018-19
- E. 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 August 21, 2018 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](mailto: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 July 6, 2018 in a public accessible place per Brown Act.