



**Regular Board Meeting – Wednesday, September 5, 2018 at 5:30 P.M.**

**AGENDA**

*“We are dedicated to providing a small school to the community that is dedicated to the development and education of the “whole child”. We strive to be a place that is caring, compassionate and has high expectations for all of our learners. We will be a place where every child will learn, grow, thrive and be happy.”*

**I. PRELIMINARY**

A. CALL TO ORDER (satisfaction of quorum)

B. ROLL CALL

	Present	Absent
<u>C. Members of the Board</u>		
Lisa Berlanga	_____	_____
Cynthia Gomez	_____	_____
Luz Gonzalez	_____	_____
Elijahmay Azucena	_____	_____
<u>Staff and/or Consultants</u>		
Beverly Jimenez	_____	_____
Marisol Cortes	_____	_____

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF AGENDA**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**IV. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

*The public, including public attending a teleconference location, are invited to address the Board on items on the agenda as those items are called, or during this item regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Members of the public who wish to speak on an agenda item should complete a card identifying the topic and place it at the seat of the Board Secretary prior to the meeting.*

**V. BOARD MEMBER REPORTS (if any)**



**VI. STAFF REPORTS (if any)**

- a. Executive Director
- b. Teacher

**VII. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF JUNE 29, 2018**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. APPROVAL OF “SCALING UP MULTI-TIERED SYSTEM OF SUPPORT STATEWIDE (SUMS) GRANT” AGREEMENT**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**IX. APPROVAL OF BOARD CALENDAR FOR 2018-19**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**X. REVIEW 2017-18 FINANCIALS- DELANO JONES, CSMC**

**XI. REVIEW & APPROVE 2017-18 UNAUDITED ACTUALS- DELANO JONES, CSMC**

**XII. CLOSED SESSION**

- a. Personnel matter (Gov. Code § 54957 (b)(1))
  - i. 1 personnel matter

**XIII. ADJOURNMENT**

There being no further business, it was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that this meeting be adjourned at \_\_\_\_\_ PM.

*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the school's governing board, please contact the Howard Gardner Community School Office at 619-934-0300. Notification 72 hours prior to the meeting will enable the school to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the school shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*