

**Howard Gardner Community Charter School  
Meeting Notes/Minutes  
Governing Board of School  
Regular Board Meeting  
May 22, 2018 5:30 PM  
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**

**Present: Beverly Bautista, Lisa Berlanga, Elijahmay Azucena, Luz Gonzalez**

**Absent: None**

**Teleconference: Cynthia Gomez. 3430 School Street, San Diego, CA 92116**

Recorder: Marisol Cortes

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order and Roll Call	<ul style="list-style-type: none"> <li>● Call to order at 5:40 PM</li> </ul>	By: Lisa Berlanga
2. Pledge of Allegiance		Led by: Lisa Berlanga
3. Approval of agenda for May 22, 2018	<ul style="list-style-type: none"> <li>● Approved</li> </ul>	1st Elijahmay Azucena 2 <sup>nd</sup> Luz Gonzalez 4 Ayes 0 Nays 0 Abstained <b>Approved</b>
4. Public Comment	<ul style="list-style-type: none"> <li>● None</li> </ul>	No action required.
5. Board Member Reports (if any)	<ul style="list-style-type: none"> <li>● None</li> </ul>	No action required.
6. Staff Reports: Executive Director, Teacher	<ul style="list-style-type: none"> <li>● Mrs. Jimenez gave director's report</li> <li>● Mr. Class gave teacher report</li> </ul>	No action required.
7. Approval of minutes for regular board meeting of March 15, 2017	<ul style="list-style-type: none"> <li>● Approved</li> </ul>	1st Elijahmay Azucena 2 <sup>nd</sup> Luz Gonzalez 4 Ayes 0 Nays 0 Abstained <b>Approved</b>

8. Approval of 2018-19 Academic Year Calendar	<ul style="list-style-type: none"> <li>Approved</li> </ul>	1st Elijahmay Azucena 2 <sup>nd</sup> Luz Gonzalez 4 Ayes 0 Nays 0 Abstained <b>Approved</b>
9. Approval to redact previous approval of Educators Effectiveness Plan of June 2010 as it was a discussion item	<ul style="list-style-type: none"> <li>Approved</li> </ul>	1st Elijahmay Azucena 2 <sup>nd</sup> Cynthia Gomez 4 Ayes 0 Nays 0 Abstained <b>Approved</b>
10. Approval of the Educators Effectiveness Plan	<ul style="list-style-type: none"> <li>Approved</li> </ul>	1st Cynthia Gomez 2 <sup>nd</sup> Elijahmay Azucena 4 Ayes 0 Nays 0 Abstained <b>Approved</b>
11. 2017-18 April Financials- CSMC	<ul style="list-style-type: none"> <li>Presented by Delano Jones, CSMC</li> </ul>	No action required
14. LCAP Updates	<ul style="list-style-type: none"> <li>Presented by Mrs. Jimenez</li> </ul>	No action required
15. Closed Session A. 2018-19 Review of Director's Contract (Gov. Code § 54957 (b)(1)) i. Personnel	<ul style="list-style-type: none"> <li>Closed session started at 6:34 PM</li> <li>Cynthia Gomez was present in person during closed session</li> <li>Reported out: <ul style="list-style-type: none"> <li>Mrs. Jimenez received proficient on her evaluation</li> <li>3 goals were set for Mrs. Jimenez for 2018-19 year</li> <li>Mrs. Jimenez's contract was approved beginning 7/1/2018 for 18/19 year</li> </ul> </li> </ul>	No action required

14. Adjournment	<ul style="list-style-type: none"> <li>• Meeting adjourned at 7:35 PM</li> <li>• Next meeting on: June 29, 2018 at 4:00 PM</li> </ul>	1st Cynthia Gomez 2 <sup>nd</sup> Elijahmay Azucena 4 Ayes 0 Nays 0 Abstained <b>Approved</b>
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**Print Name** (Governing Board Secretary of Howard Gardner Community Charter School)

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**Signature**

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**Board-Approval Date**