

Agenda
San Diego Global Vision Academy Board of Directors Meeting
March 19, 2019 **5:00PM**
Location: 3430 School Street, San Diego CA 92116 Room 107

- A. Call to Order
- B. Public Comments
- C. Consent Agenda
 - 1. Approval of Agenda March 19, 2019
 - 2. Approval of Meeting Minutes February 12, 2019
- D. Informational Items
 - 1. Financial Report EXED
 - i. January Financials
 - 2. Board of Directors Report
 - i. CCSA Conference
 - 3. Executive Director Report
 - i. Upcoming Events
 - 1. Parent/Teacher Conferences
 - ii. Lease Negotiations with NHUMC
 - iii. Public Relations
 - 4. Director of Information Technology & Data Analysis
 - i. School Accountability Report Card
 - ii. Form 700 Filings
 - iii. Networking Upgrade Quote for 3430 School St
 - 2. Director of Business & Operations
 - i. Air Conditioning Quotes
 - 3. Director of Academic Achievement
 - i. CAASPP Testing
- E. Action Items
 - 1. Comprehensive Safety Plan
 - 2. Form 990
 - 3. Winter Consolidated Application
 - 4. School Calendar 2019-2020
 - 5. 2nd Interim Report
 - 6. Air Conditioning Approval
- F. 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 April 16, 2019 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 March 15, 2019 in a public accessible place per Brown Act.