



**Regular Board Meeting – Wednesday May 8, 2019 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
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C. Members of the Board

Lisa Berlanga	_____	_____
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Cynthia Gomez	_____	_____
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Luz Gonzalez	_____	_____
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Elijahmay Azucena	_____	_____
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Staff and/or Consultants

Beverly Jimenez	_____	_____
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Marisol Cortes	_____	_____
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**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.*



Governing Board -Howard Gardner Community School  
647 E St. Chula Vista, CA 91910  
(619)934-0300 [www.hgcschool.org](http://www.hgcschool.org)

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

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

- Executive Director
- Teacher

**VII. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF APRIL 10, 2019**

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

**VIII. SCHOOL SAFETY PLAN UPDATE**

**IX. DISCUSSION AND APPROVAL FOR BACK OFFICE PROVIDER FOR 2019-2020 SCHOOL YEAR**

- Athena Advanced Solutions
- CSMC
- ExEd

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

**X. TOUR OF PRIMARY CLASSROOM BATHROOM**

**XI. CLOSED SESSION**

- a. 2018-19 Director's Evaluation (Gov. Code § 54957 (b)(1))
  - i. Personnel

**XII. 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.*