

**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
June 29, 2018 5:30 PM
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**

Present: Beverly Jimenez, Lisa Berlanga, Cynthia Gomez, Luz Gonzalez

Absent: Elijahmay Azucena

Teleconference: None

Recorder: Marisol Cortes

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order and Roll Call	<ul style="list-style-type: none"> ● Call to order at 4:12 PM 	By: Lisa Berlanga
2. Pledge of Allegiance		Led by: Lisa Berlanga
3. Approval of agenda for June 29, 2018	<ul style="list-style-type: none"> ● Move staff reports to the end ● Approved 	1st Cynthia Gomez 2 nd Luz Gonzalez 3 Ayes 0 Nays 0 Abstained Approved
4. Public Comment	<ul style="list-style-type: none"> ● None 	No action required.
5. Board Member Reports (if any)	<ul style="list-style-type: none"> ● None 	No action required.
6. Staff Reports: Executive Director, Teacher	<ul style="list-style-type: none"> ● Mrs. Jimenez gave director's report ● Mrs. Steele gave teacher report 	No action required.
7. Approval of minutes for regular board meeting of May 22, 2018	<ul style="list-style-type: none"> ● Approved 	1st Cynthia Gomez 2 nd Luz Gonzalez 3 Ayes 0 Nays 0 Abstained Approved

8. Approval of 2018-19 LCAP	<ul style="list-style-type: none"> Approved 	1st Cynthia Gomez 2 nd Luz Gonzalez 3 Ayes 0 Nays 0 Abstained Approved
9. Discussion of May 2018 Financials	<ul style="list-style-type: none"> No Action Needed 	
10. Approval of 2018-19 budget	<ul style="list-style-type: none"> Presented by Delano Jones, CSMC Approved 	1st Cynthia Gomez 2 nd Luz Gonzalez 3 Ayes 0 Nays 0 Abstained Approved
11. Approval of 2018-19 EPA Estimated Expenditures	<ul style="list-style-type: none"> Presented by Delano Jones, CSMC 	1st Cynthia Gomez 2 nd Luz Gonzalez 3 Ayes 0 Nays 0 Abstained Approved
14. Approval of 2018-19 Consolidated Application	<ul style="list-style-type: none"> Presented by Delano Jones, CSMC 	1st Cynthia Gomez 2 nd Luz Gonzalez 3 Ayes 0 Nays 0 Abstained Approved
15. Adoption of Homeless Education Policy	<ul style="list-style-type: none"> Approved 	1st Cynthia Gomez 2 nd Luz Gonzalez 3 Ayes 0 Nays 0 Abstained Approved

14. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 5:26 PM • Next meeting on: August 15, 2018 at 5:30 PM 	1st Cynthia Gomez 2 nd Lisa Berlanga 3 Ayes 0 Nays 0 Abstained Approved
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Print Name (Governing Board Secretary of Howard Gardner Community Charter School)

Signature

Board-Approval Date