

Agenda

San Diego Global Vision Academy Board of Directors Meeting

December 11, 2018 6:00PM

Location: 3430 School Street, San Diego CA 92116 Room 107

Phone Call In Location:

Sheraton Commander Hotel 16 Garden Street Cambridge, Massachusetts 02138

- A. Call to Order
- B. Public Comments
- C. Consent Agenda
 - 1. Approval of Agenda December 11, 2018
 - 2. Approval of Meeting Minutes October 16, 2018
- D. Informational Items
 - 1. Financial Report EXED
 - i. October Financials
 - 2. Executive Director Report
 - i. Upcoming Events
 - ii. Change of Date March Board Meeting
 - iii. SDUSD Site Visit Review
 - 3. Director of Information Technology & Data Analysis
 - i. CA School Dashboard Layout Live
 - ii. Enrollment Update P1 Report
 - 4. Director of Academic Achievement
 - i. CAASPP Data & Historical Dashboard Data
 - ii. Professional Learning Update
- E. Actions Items
 - 1. Audit 2017-2018
 - 2. 1st Interim Report
- 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 January 15, 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 December 7, 2018 in a public accessible place per Brown Act.