

Agenda
San Diego Global Vision Academy Board of Directors Meeting
April 16, 2019 6:00PM
Location: 3430 School Street, San Diego CA 92116 Room 107

- A. Call to Order
- B. Public Comments
- C. Consent Agenda
 - 1. Approval of Agenda April 16, 2019
 - 2. Approval of Meeting Minutes March 19, 2019
- D. Informational Items
 - 1. Financial Report EXED
 - i. February Financials
 - 2. Executive Director Report
 - i. Upcoming Events
 - 1. Leadership Award Ceremony
 - 2. State Testing Dates
 - ii. LCAP Goal #2 - Feedback from Governance Board
 - iii. New Charter/Assembly Bills
 - iv. Notification of Mental Health Services
 - v. Donation of Water Fountain
 - vi. NCTM Conference
 - vii. Exemplary Mathematics Teachers of African American Students Award
 - viii. Academic Data Fountas & Pinnell, aReading, aMath
 - 3. Director of Information Technology & Data Analysis
 - i. Illuminate Education Order
 - 4. Director of Business and Operations
 - i. SDGVA 2019-20 Draft Budget
 - ii. Auditor Letter of Information
- E. Action Items
 - 1. Networking Upgrade Quote for 3430 School St
 - 2. Illuminate Education Order
- 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 May 21, 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 April 12, 2019 in a public accessible place per Brown Act.