



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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## Special Board Meeting – Monday, March 21, 2016 at 4:00 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.”*

Notice is hereby given in accordance with Education Code 35144 of the meeting of the Governing Board of Howard Gardner Community Charter School.

1. Call to order (satisfaction of quorum)

2. Public Communication-(Education Code 35145.5, Government Code 54954.2)

This is an opportunity for citizens to address the Board. To provide everyone an opportunity to be heard, presentations are limited to 3 minutes.

3. **Closed session** (*Note the time*) - Announcement of Items to be discussed in Closed Session (Government Code §54957.7(a));

A. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54957 (b) (1))

- Significant exposure to litigation pursuant to Gov. Code section 54956.9(b): One potential matter

4. **Closed session report** (*note the time of reconvening to regular session*)

A. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54957 (b) (1))

- Significant exposure to litigation pursuant to Gov. Code section 54956.9(b): One potential matter

5. 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.*