

**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
November 18, 2015
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910
5:30 PM**

Present: Shannon Richardson, Louis Barrios, Scott Singh, Barry Taylor

Absent: Crystal Clumfoot and Sarah Cantu

Recorder: Marisol Cortes

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order & Pledge of Allegiance	<ul style="list-style-type: none"> • Call to order at 5:40 PM 	By: Louis Barrios
2. Pledge of Allegiance		Led by: Louis Barrios
3. Approval of agenda for November 18, 2015		1 st Scott Singh 2 nd Louis Barrios 3 Ayes 0 Nays 0 Abstained Approved
4. Approval of previous Board meeting minutes from October 14, 2015.		1 st Scott Singh 2 nd Louis Barrios 3 Ayes 0 Nays 0 Abstained Approved
5. Public Communication	<ul style="list-style-type: none"> • None 	No action required.

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
6. Comments from the Board concerning items not on the agenda	<ul style="list-style-type: none"> None 	No action required.
7. Reports: Executive Director, Teacher, PAC, SSC report(s) (attach copy of written report)	<ul style="list-style-type: none"> John Class gave the teacher report Shannon Richardson gave the director report PAC report turned in report 	No action required.
Action Items:		
8. Proposal to eliminate current salary schedule		1 st Scott Singh 2 nd Louis Barrios 3 Ayes 0 Nays 0 Abstained Approved
9. Assessment Results		No action required.
10. Proposal to Approve Revision of Charter Renewal Petition	<ul style="list-style-type: none"> Tabled for next meeting 	1 st Barry Taylor 2 nd Scott Singh 3 Ayes 0 Nays 0 Abstained Approved to Table
11. Proposal to Approve PO to purchase and install projectors in classrooms from ceiling		1 st Barry Taylor 2 nd Scott Singh 3Ayes 0 Nays 0 Abstained Approved

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
12. Proposal to Approve Michael Richardson’s Contract		1 st Barry Taylor 2 nd Scott Singh 3 Ayes 0 Nays 0 Abstained Approved
13. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 6:36 pm. • Next meeting on December 9, 2015 at 5:30 PM 	1 st Barry Taylor 2 nd Scott Singh 3 Ayes 0 Nays 0 Abstained Approved

 Governing Board Secretary
 Howard Gardner Community Charter School

 Signature Date

 Board-Approval Date