

**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
March 2, 2016**

**Howard Gardner Community School, 647 E St. Chula Vista, CA 91910
6:00 PM**

Present: Shannon Richardson, Sarah Cantu, Louis Barrios, and Crystal Clumfoot

Absent: Scott Singh, Barry Taylor

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 6:12 PM 	By: Crystal Clumfoot
2. Pledge of Allegiance		Led by: Crystal Clumfoot
3. Approval of agenda for March 2, 2016	<ul style="list-style-type: none"> • Approved 	1 st Louis Barrios 2 nd Sarah Cantu 3 Ayes 0 Nays 0 Abstained Approved
4. Approval of previous Board meeting minutes from January 20, 2016.	<ul style="list-style-type: none"> • Approved 	1 st Louis Barrios 2 nd Sarah Cantu 3 Ayes 0 Nays 0 Abstained Approved
5. Public Communication	<ul style="list-style-type: none"> • None 	No action required.
6. Comments from the Board concerning items not on the agenda	<ul style="list-style-type: none"> • None 	No action required.

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW - UP
7. Reports: Executive Director, Teacher, PAC, SSC report(s) (attach copy of written report)	<ul style="list-style-type: none"> Shannon gave Director's report PAC Report read by Crystal Clumfoot. PAC member not present. 	No action required.
Action Items:		
8. Approval of the 2 nd Interim Budget for 2015-16	<ul style="list-style-type: none"> Approved 	1 st Sarah Cantu 2 nd Louis Barrios 3 Ayes 0 Nays 0 Abstained Approved
9. Approval of the 2015-16 Executed Audit Contract	<ul style="list-style-type: none"> Approved 	1 st Louis Barrios 2 nd Sarah Cantu 3 Ayes 0 Nays 0 Abstained Approved
10. Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 6:38 PM Next meeting on April 20, 2016 at 5:00 PM 	1 st Louis Barrios 2 nd Sarah Cantu 3 Ayes 0 Nays 0 Abstained Approved

Sarah Cantu _____

Print Name (Governing Board Secretary)
Howard Gardner Community Charter School

Sarah Cantu _____
Signature

4/20/16 _____
Board-Approval Date