

Agenda
San Diego Global Vision Academy Board of Directors Meeting
December 12, 2017 6:30 PM
Location: 3430 School Street, San Diego CA 92116 Room 107

- A. Call to Order
- B. Public Comments
- C. Consent Agenda
 - 1. Approval of Agenda December 12, 2017
 - 2. Approval of Meeting Minutes September 19, 2017
- D. Informational Items
 - 1. Financial Report EXED
 - i. September & October Financials
 - 2. Executive Director Report
 - i. SDGVA Events Calendar
 - ii. SDUSD Site Visit
 - iii. LCAP Goals
 - iv. Board of Directors Update
 - 3. Director of Information Technology & Data Analysis
 - i. LCAP Local Indicators & Update
 - ii. SSC/ELAC Meeting
 - iii. CAASPP Comparison Results
 - 4. Director of Special Education Report
 - i. SELPA Training for Teachers
 - ii. El Dorado SELPA Participation Agreement
 - iii. Caseload and Special Education Staff Updates
 - 5. Associate Director of Academic Achievement
 - i. Academic Interventions
- E. Action Items
 - 1. Audit 2016-2017
 - 2. 1st Interim Report
 - 3. Educational Protection Account Spending Plan 2017-2018
 - 4. One Time Mandate Funds 2017-2018
- 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 will be January 23, 2017 at 6:30PM

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 inquires 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 I posted this agenda on Friday December 8, 2017 in a public accessible place per Brown Act.