

Agenda
San Diego Global Vision Academy Board of Directors Meeting
January 23, 2018 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 January 23, 2018
 - 2. Approval of Meeting Minutes December 12, 2017
- D. Action Items
 - 1. Appointment of Jacob Ruth as a Director to the Board of Directors
 - 2. Appointment of Officers of the Corporation
 - i. Matt Jawlik as President
 - ii. Kim Douillard as Treasurer
 - iii. Jacob Ruth as Secretary
 - 3. Resolution on El Dorado SELPA Participation Agreement 2018-19
- E. Informational Items
 - 1. Financial Report EXED
 - i. November & December Financials
 - ii. Draft 990 Form
 - iii. Draft 2017-18 Winter Con-App
 - 2. Executive Director Report
 - i. SDGVA Events Calendar
 - ii. LCAP Update
 - iii. Amy Wilson Board of Director Resignation
 - 3. Director of Information Technology & Data Analysis
 - i. Draft Comprehensive School Safety Plan
 - ii. School Accountability Report Card (SARC)
 - 4. Director of Business and Operations
 - i. Selection of Audit Firm
 - ii. Draft School Calendar 2018-2019
 - 5. Director of Special Education Report
 - i. Adapted Child's Play Master Contract
 - ii. Spread the Word to End the Word Day
 - 6. Associate Director of Academic Achievement
 - i. MLK Grant
 - ii. Service Learning
 - iii. SST Process
- 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 March 13, 2018 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 this agenda was posted on Friday January 19, 2018 in a public accessible place per Brown Act.