



Governing Board -Howard Gardner Community School
647 E St. Chula Vista, CA 91910
(619)934-0300 www.hgcschool.org

Regular Board Meeting – Wednesday, October 14, 2015 at 6:30 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. Pledge of allegiance
3. Approval of agenda for meeting of October 14, 2015.
4. Approval of previous Board meeting minutes of August 12, 2015
5. 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.

VISITORS NOTE: If you wish to speak on an agenda item, please complete a card identifying the topic, and place it at the seat of the Board Secretary before the meeting.

6. Comments from the **Board** concerning items not on the Agenda. (Board members only)
7. Reports:
Executive Director, SSC, Teacher, PAC Report(s) Information Only

Action

8. PD Calendar and Budget Vote for Approval
9. Michael Richardson’s Contract Vote for Approval
10. Charter Tech Services Contract Vote for Approval
11. Unaudited Actuals Vote for Approval
12. New Hires, Resignations, and Termination: Information Only
 - Resignation: Kriza Casem- 7th/8th grade teacher. Last day of work 08/31/2015
 - Resignation: Sarah Ridenour- 1st grade teacher. Last day of work 9/30/2015
 - Termination: Radostina Zlatanov- MS Math/Science teacher. Last day of work 9/30/2015



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- New Hire: Kimberly Martinez-7th/8th Grade Math/Science Teacher
 - New Hire: Lori Jones- 1st Grade Teacher

13. Proposal to eliminate salary schedule for teachers Vote for Approval

14. Delano Jones, CSMC- Charter Vision Training/2015-16 Budget Information Only

15. MOU between Mountain Peak Charter School and Howard Gardner Community Charter School and acceptance of donation Vote for Approval

16. Expenditure of donation money on purchase of Chromebooks and Carts from Best Buy Approval

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

A. Facilities – (Government Code § 54957 (b) (1)))

- Lease Agreement review

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

A. Facilities– (Government Code § 54957 (b) (1)))

- Lease Agreement review

19. Adjournment - There being no further business, it was moved by _____, seconded by _____, that this meeting be adjourned at _____ PM. The next regularly scheduled Governing Board Meeting will be held October 14, 2015 at 6:30 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.