

**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
January 18, 2017 5:30 PM
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**

**Present: Beverly Bautista, Sarah Cantu, Crystal Clumfoot, Lisa Berlanga, Luz Gonzalez, Elijahmay Azucena
Absent: Louis Barrios**

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 5.38 PM 	By: Crystal Clumfoot
2. Roll Call	<ul style="list-style-type: none"> • Louis Barrios Absent 	
2. Pledge of Allegiance		Led by: Crystal Clumfoot
3. Approval of agenda for January 18, 2017	<ul style="list-style-type: none"> • Approved 	1 st Sarah Cantu 2 nd Lisa Berlanga 4 Ayes 0 Nays 0 Abstained Approved
4. Board Member Reports (If any)	<ul style="list-style-type: none"> • None 	
5. Staff Reports: Executive Director, Teacher, PAC, SSC report(s) (attach copy of written report)	<ul style="list-style-type: none"> • Mrs. Gonzalez gave PAC report • Mr. Class gave teacher report • Ms. Bautista gave director's report • Yamila (parent) gave SSC report 	
6. Public Communication	<ul style="list-style-type: none"> • Had 3 Public Speakers 	No action required.
7. Approval of minutes for regular board meeting of December 7, 2016	<ul style="list-style-type: none"> • Approved 	1 st Sarah Cantu 2 nd Lisa Berlanga 4 Ayes 0 Nays 0 Abstained

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
		Approved
8. Monthly Financial update-Delano Jones- CSMC	<ul style="list-style-type: none"> Delano Jones, CSMC presented report 	No Action required
9. Discussion and potential election of new members of board of directors	<ul style="list-style-type: none"> Crystal Clumfoot stepping down after next meeting Appointed Louis Barrios as Board President Appointed Lisa Berlanga as Treasurer 	1 st Sarah Cantu 2 nd Lisa Berlanga 4 Ayes 0 Nays 0 Abstained Approved
10. Closed Session a. Conference With Legal Counsel- Anticipated Litigation Significant Exposure to Litigation pursuant to Gov. Code section 54956.9n (d)(2)		
11. Reconvene to open session and statement of any reportable action taken in closed session	<ul style="list-style-type: none"> No reportable action 	
12. Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 6:35 PM Next meeting on February 15, 2017 at 5:30 PM 	1 st Sarah Cantu 2 nd Luz Gonzalez 4 Ayes 0 Nays 0 Abstained Approved

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

Signature

Board-Approval Date