

**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Special Board Meeting
April 20, 2016 5:00 PM**

Howard Gardner Community School, 647 E St. Chula Vista, CA 91910

Present: Shannon Richardson, Sarah Cantu, Barry Taylor, Scott Singh and Crystal Clumfoot

**Arrived at 6:10 PM: 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 5:04 PM 	By: Crystal Clumfoot
2. Pledge of Allegiance		Led by: Crystal Clumfoot
3. Approval of agenda for April 20, 2016	<ul style="list-style-type: none"> • Moved item #11 (Close session) to item #6 and item #12 (Close session report) to item #7 	1 st Barry Taylor 2 nd Scott Singh 4 Ayes 0 Nays 0 Abstained Approved
4. Approval of previous Board meeting minutes from March 2, 2016 and April 5, 2016.	<ul style="list-style-type: none"> • Approved 	1 st Sarah Cantu 2 nd Barry Taylor 4 Ayes 0 Nays 0 Abstained Approved
5. Public Communication	<ul style="list-style-type: none"> • We had 9 Public Speakers. Each had 3 minutes. 	No action required.
6. Closed Session- <i>began at 5:32 pm.</i> A. School Climate-Staff expectations and norms B. Public Employee-Discipline/Dismissal/Release	Closed session Began at 5:32 PM	

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW -- UP
7. Closed Session Report- at 6:29 pm.	<ul style="list-style-type: none"> Board reported out termination of Director Shannon Richardson and appointed Beverly Bautista as the Interim Administrator 	1 st 2 nd 5 Ayes 0 Nays 0 Abstained Approved No action required.
8. Reports: Executive Director, Teacher, PAC, SSC report(s) (attach copy of written report)	<ul style="list-style-type: none"> Beverly Bautista gave the Executive Director's Report John Class gave the teacher report Lucy (Parent) gave the PAC report 	No action required.
Action Items:		
9. LCAP 2016-17 1 st Reading	<ul style="list-style-type: none"> Beverly Bautista shared LCAP report 	No action required.
10. Approval of 2016-17 Calendar	<ul style="list-style-type: none"> Approved 	1 st Sarah Cantu 2 nd Scott Singh 5 Ayes 0 Nays 0 Abstained Approved
11. Board of Trustees Community Member Nominees	<ul style="list-style-type: none"> Tabled for another meeting 	1 st Scott Singh 2 nd Louis Barrios 5 Ayes 0 Nays 0 Abstained Approved
12. Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 6:57 PM Next meeting on May 25, 2016 at 5:00 PM 	1 st Sarah Cantu 2 nd Louis Barrios 5 Ayes 0 Nays 0 Abstained Approved

Crystal Clumfoot
 Print Name (Governing Board Secretary of Howard Gardner Community Charter School)
 Signature Cystal Clumfoot 5/25/16
 Board-Approval Date _____