

Agenda
San Diego Global Vision Academy Board of Directors Meeting
May 15, 2018 5:30 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 May 15, 2018
 - 2. Approval of Meeting Minutes April 17, 2018
- D. Informational Items
 - 1. Construction Project Presentation
 - 2. Financial Report EXED
 - i. April Financials
 - 3. Board of Directors Report
 - 4. Executive Director Report
 - i. LCAP Draft
 - ii. CA Dashboard Update
 - iii. SDGVA Events Calendar
 - 5. Director of Business and Operations Report
 - i. TKD 2018-2019 Contract
 - ii. Governance Board Schedule for 18-19
 - iii. PayChex - HR Solution
 - 6. Associate Director of Academic Achievement Report
 - i. SDGVA Student Data Update
- E. Action Items
 - 1. 2018-19 Budget
- F. Closed Session - In accordance with California Government Code section 54957(b), the Board will meet in closed session to consider: Personnel Matters
- G. 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 June 26, 2018 at 6:00PM

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 inquiries 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 May 11, 2018 in a public accessible place per Brown Act.