

Agenda
San Diego Global Vision Academy Board of Directors Meeting
September 19, 2017 6:30 PM
Location: 3430 School Street, San Diego CA 92116 Room 107
Phone Call In Location: CCSA Offices: 250 E 1st Street Suite 1000, 90012

- A. Call to Order
- B. Public Comments
- C. Consent Agenda
 - 1. Approval of Agenda September 19, 2017
 - 2. Approval of Meeting Minutes August 15, 2017
- D. Informational Items
 - 1. Financial Report EXED
 - i. August Financials
 - ii. Educational Protection Account Spending Plan 2017-2018
 - iii. One Time Mandate Funds 2017-2018
 - 2. Executive Director Report
 - i. SDGVA Admin Welcome Letter
 - ii. Class Dojo/Parent Communication
 - 3. Director of Business and Operations Report
 - i. Health Benefits
 - 4. Director of Information Technology & Data Analysis
 - i. CAASPP Results Targeted Areas
 - ii. Enrollment Update
 - 5. Director of Special Education Report
 - i. Caseload Update
 - ii. Maintenance of Effort (MOE) Report
 - 6. Associate Director of Academic Achievement
 - i. Service-Learning Grant Update
 - ii. Universal Screener & RTI
 - iii. Tutoring Program
- E. Action Items
 - 1. Homeless Education Policy 2017-2018
 - 2. NHMC Lease Agreement 2018-2021
- 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 will be October 17, 2017 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 I posted this agenda on Friday September 15, 2017 in a public accessible place per Brown Act.