



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

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**Regular Board Meeting – Wednesday, May 25, 2016 at 5:00 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 May 25, 2016
4. Approval of previous board meeting minutes of April 20, 2016
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. **Closed session** (*Note the time*) - Announcement of Items to be discussed in Closed Session (Government Code §54957.7(a));
  - A. Conference with Legal Counsel– Anticipated Litigation (Gov. Code § 54956.9 (d) (1))
    - One Matter
  - B. Public Employee Appointment – (Gov. Code § 54957 (b) (1))
    - Title: Executive Director
7. **Closed session report** (*note the time of reconvening to regular session*)
8. Comments from the **Board** concerning items not on the Agenda. (Board members only)
9. Reports:  
Executive Director, SSC, Teacher, PAC Report(s)



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### Discussion Items

10. Update on Director position
11. Schedule for summer board meetings
12. LCAP 2016-17 2<sup>nd</sup> reading
13. Discussion of security cameras
14. Review 2016-17 preliminary budget
15. Review April 2016 financial report
16. Discussion on school lunch program

### Action Items

17. Discussion Action on outstanding revolving loan balances
18. Make Beverly Bautista the primary signer on the HGCS Mission Federal Bank account with access to debit card
19. Resolution to remove Lavar Watkins from HGCS Mission Federal Bank account permanently
20. Approval of phone system from Charter Tech Services
21. 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 June \_\_, 2016 at \_:\_ 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.*