



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

Regular Board Meeting – Wednesday, August 12, 2015 at 5:30 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, August 12, 2015.
4. Approval of previous Board meeting minutes of June 10, 2015
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. Comments from the **Board** concerning items not on the Agenda. (Board members only)
7. Reports:
Executive Director, SSC, Teacher, PAC Report(s)

Action

8. Contract with Area 21 to close out the year
9. Approval of Special Education Local Plan for the El Dorado County SELPA and assurances
10. Howard Gardner Community Charter Renewal term of July 1, 2016 to June 30, 2012.
First Reading.
11. Approval of the Executive Director Contract
12. Approval of 2015-2016 new hires:
 - Beverly Bautista, Associate Principal
 - Marisol Cortes, Executive Administrative Assistant



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- Meghan Phalen, School Psychologist
- Mihaela Papoiu, TK/K Teacher
- Elizabeth Papapietro, 4th Grade Teacher
- Amanda Bobczynksi, 5th Grade Teacher
- Elizabeth Fidel, 6th Grade Teacher

13. Calendar for Board Meetings

14. **Closed session** (*Note the time*) - Announcement of Items to be discussed in Closed Session (Government Code §54957.7(a));

A. Facilities – (Government Code § 54957 (b) (1))

- Lease Agreement review

15. **Closed session report** (*note the time of reconvening to regular session*)_

A. Facilities– (Government Code § 54957 (b) (1))

- Lease Agreement review

16. 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 September _____, 2015 at 5:30 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.