

Agenda
San Diego Global Vision Academy Board of Directors Meeting
August 15, 2017 6:30 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 August 15, 2017
 - 2. Approval of Meeting Minutes July 19, 2017
 - 3. Specialized Therapy Contract
 - 4. SDCC Master Contract
 - 5. Teachers on Reserve School Agreement
- D. Informational Items
 - 1. Executive Director Compensation (Board President)
 - 2. Financial Report EXED
 - i. June Financials
 - 3. Executive Director Report
 - i. Art & Music Program Proposals
 - ii. Tae Kwon Do
 - 4. Director of Business and Operations Report
 - i. Auditor Communication
 - ii. Volunteer Handbook
 - 5. Director of Information Technology & Data Analysis Report
 - i. Construction Update
 - 6. Director of SPED Report
 - i. Annual Determination
 - ii. Caseload Status
 - 7. Associate Director of Academic Achievement Report
 - i. Professional Development
- E. Action Items
 - 1. TKD Proposal
 - 2. Volunteer Handbook
 - 3. Unaudited Actuals 16-17
- 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 September 19, 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 August 11, 2017 in a public accessible place per Brown Act.