



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

Regular Board Meeting – Wednesday, December 7, 2016 at 4:30 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 December 7, 2016
4. Approval of previous board meeting minutes of September 14, 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. Comments from the **Board** concerning items not on the Agenda. (Board members only)
7. Reports:
Executive Director, Teacher, PAC Report(s)

Discussion/Action Item

8. Approve the 2015-16 year and financial audit report, Christy White and Associates
9. Review resumes of potential Board members
10. New calendar dates
11. Monthly financial update, Delano Jones-CSMC

Action Items

12. Approval of HGCS Organizational Chart
13. Approval of 2016-17 1st Interim Report, Delano Jones-CSMC



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14. 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 _____ , 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.