



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

Special Board Meeting – Wednesday, April 20, 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 April 20, 2016.
4. Approval of previous Board meeting minutes of:
 - March 2, 2016
 - March 14, 2016
 - March 21, 2016
 - April 5, 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, SSC, Teacher, PAC Report(s)

Action

8. LCAP 2016-17 1st Reading
9. Approval of 2016-17 Calendar
10. Board of Trustees Community Member Nomines
 - Connie Moore
 - Flor Sevogiano



Governing Board -Howard Gardner Community School

647 E St. Chula Vista, CA 91910

(619)934-0300 www.hgcschool.org

-
11. **Closed session** (*Note the time*) - Announcement of Items to be discussed in Closed Session (Government Code §54957.7(a));
- A. School Climate – (Government Code § 54957 (b) (1))
 - Staff expectations and norms
 - B. Public Employee- Discipline/Dismissal/Release – (Government Code § 54957 (b) (1))
 - Public Employee Discipline/Dismissal/Release (Government Code § 54957 (b))
12. **Closed session report** (*note the time of reconvening to regular session*)
13. 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 May __, 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.