

# Meet the SDGVA Governance Board

"Teamwork is the ability to work together toward a common vision. The ability to direct individual accomplishments toward organizational objectives. It is the fuel that allows common people to attain uncommon results." –Andrew Carnegie

## Composition of SDGVA Governance Board:

The number of members in the SDGVA Governance Board shall be at least five (5) but no more than seven (7). SDGVA will include at least one (1) parent or legal guardian or grandparent of SDGVA students. It is SDGVA's goal to create a diverse board and will seek to include individuals in the areas of STEAM Field: Science, Technology, Engineering, Arts and Mathematics; business, legal or fiscal; and Higher education, service-learning or writing professions.

## Our SDGVA Governance Board Members:

### Amy Wilson (President - Community Member)

Amy Wilson is a Radiologic Technologist health care professional who performs diagnostic imaging examinations and administers radiation therapy treatments. She is a founding SDGVA Governance Board member and a founding family who supported the start of SDGVA in 2010. She is a community member and her renewed term ends in 2017.

### Kim Douillard (Community Member)

Kim Douillard teaches a multi-age class of first-, second-, and third-graders at Cardiff Elementary School. She is the director of the San Diego Area Writing Project and obtained her doctoral degree in *Teaching & Learning Curriculum Design* from University of California, San Diego. As a community member her renewed term will end in 2019.

### Eva Pineda (Parent Representative)

Eva Pineda was a bilingual community instructor for first-, fourth- & sixth-grades for *Conafe* in Mexico. She supported rural families with their community needs and was a founding family of San Diego Global Vision Academy in 2010. She is a parent representative on our SDGVA Governance Board and will serve a renewed term until 2019.

### Michael Evans (Community Member)

Michael Evans is an Aircraft Examiner Estimator for the United States Navy. He controls the cost of rework for military aircrafts and is assigned to a helicopter unit. He is a former parent and founding family that started San Diego Global Vision Academy in 2010. He is a community member whose renewed term ends in 2018.

### Matt Jawlik (Community Member)

Matt Jawlik is the Managing Director of Data & Analytics at the California Charter Schools Association. He directs all aspects of data, analytics, systems and related operations for the Association's portfolio of political, engagement and advocacy programs. He is a community member and will serve a one year term until 2017.

### Rashida Jackson: (Parent Representative)

Rashida Jackson is a Senior Management Analyst -Wellness Program Coordinator for the City of San Diego Public Utilities Department. She advocates team building and the development of effective working relationships amongst staff. She is a parent representative and will serve a three year term on our SDGVA Governance Board until 2019.





# Frequently Asked Questions About Governance Board

## 1. What is the purpose of SDGVA Governance Board?

Charter school boards are held accountable by the authorizer, the state, the federal government, and the public to ensure that the school is operating in accordance with its original purpose and doing so in a responsible manner. A high performing charter school board focuses on fiscal responsibilities, raises and uses resources wisely, student achievement, acts strategically and fulfills all compliance expectations. Charter school boards must manage themselves by investing in proven governance best practices regarding board composition, committee structure, meetings, and dynamics. Our SDGVA Governance board receives continuous training at our public board meetings.

## 2. Where does the SDGVA Governance Board meet?

Our SDGVA Governance Board meets on our main site at 3430 School Street, San Diego 92116. Please see the agendas posted on the main window of our office 72 hours prior to a regular meeting for room location.

## 3. When does the SDGVA Governance Board meet?

The remaining meetings\* for this year (2016–2017) include the following dates:

Wednesday 12/14/16,

Tuesday 1/17/17

Tuesday 2/21/16

Tuesday 3/21/17

Tuesday 4/18/17

Tuesday 5/23/17

Tuesday 6/27/17

\* Dates are subject to change

## 4. What time do meetings begin and how long do they last?

Meetings begin at 6:30pm and typically end between 8 or 8:30pm. Times vary depending on agendas.

## 5. What happens during a Governance Board meeting?

Agendas are posted 72 hours (regular) & 24 hours (special) prior to the official meeting dates. All meetings usually begin with public comments (see below). The next items on the agenda include in order the consent calendar, informational items, action items and may include a closed session, if needed. Informational items are provided by the Interim CEO/Educational Provost, Director of Technology & Assessment, Director of Business Operations and Director of Special Education.

## 6. How can I address our SDGVA Governance Board?

If you would like to make a public comment there are two opportunities every meeting for the public to speak. You can elect to make a general comment to the board at the beginning of the board meeting. You can also elect to speak on a specific agenda item. Public comment forms are available at the board meeting. All meetings usually begin with public comments. Anyone can sign up to speak publicly up to 3 minutes for either a general comment or a comment specifically on an agenda item.

## 7. Where can I find out more information about the charter and bylaws of SDGVA?

The most current Governance Board schedule and agendas can be located under the "About" tab on our school website. Click on the link "Board of Directors" for this information. All school documents such as our school's charter, bylaws and school report cards can also be found online under the same tab – click on the link "School Documents". If you would like a copy of the charter in hard copy form you may request one in our main office at 3430 School Street, San Diego, Ca 92116.