

**Howard Gardner Community Charter School  
Meeting Notes/Minutes  
Governing Board of School  
Regular Board Meeting  
February 15, 2017 5:30 PM  
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**

**Present: Beverly Bautista, Louis Barrios, Crystal Clumfoot, Luz Gonzalez, Elijahmay Azucena  
Absent: Sarah Cantu and Lisa Berlanga**

Recorder: Lori Rapp

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order & Pledge of Allegiance	<ul style="list-style-type: none"> <li>• Call to order at 5:37 PM</li> </ul>	By: Crystal Clumfoot
2. Roll Call	<ul style="list-style-type: none"> <li>• Lisa Berlanga Absent</li> <li>• Sarah Cantu Absent</li> </ul>	
2. Pledge of Allegiance		Led by: Crystal Clumfoot
3. Approval of agenda for February 15, 2017	<ul style="list-style-type: none"> <li>• Approved</li> </ul>	1 <sup>st</sup> Louis Barrios 2 <sup>nd</sup> Elijahmay Azucena 4 Ayes 0 Nays 0 Abstained <b>Approved</b>
4. Board Member Reports (If any)	<ul style="list-style-type: none"> <li>• Crystal Clumfoot thanked everyone</li> </ul>	
5. Staff Reports: Executive Director, Teacher, PAC, SSC report(s) (attach copy of written report)	<ul style="list-style-type: none"> <li>• Mrs. Gonzalez gave PAC report</li> <li>• Mr. Class gave teacher report</li> <li>• Ms. Bautista gave director's report</li> <li>• Yamila (parent) gave SSC report</li> </ul>	
6. Public Communication	<ul style="list-style-type: none"> <li>• No public comment</li> </ul>	No action required.
7. Approval of minutes for regular board meeting of January 18, 2017	<ul style="list-style-type: none"> <li>• Approved</li> </ul>	1 <sup>st</sup> Louis Barrios 2 <sup>nd</sup> Lucy Gonzalez 4 Ayes 0 Nays 0 Abstained <b>Approved</b>

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
8. January 2017 Financials	<ul style="list-style-type: none"> <li>Delano Jones, CSMC</li> </ul>	No action required.
9. Approval of Amended Bylaws	<ul style="list-style-type: none"> <li>Approved</li> </ul>	1 <sup>st</sup> Louis Barrios 2 <sup>nd</sup> Elijahmay Azucena 4 Ayes 0 Nays 0 Abstained <b>Approved</b>
10. Resolution to remove Crystal Clumfoot from HGCS Mission Federal Bank	<ul style="list-style-type: none"> <li>Approved</li> </ul>	1 <sup>st</sup> Elijahmay Azucena 2 <sup>nd</sup> Lucy Gonzalez 4 Ayes 0 Nays 0 Abstained <b>Approved</b>
11. Board Training-Procopio	<ul style="list-style-type: none"> <li>Wendy Tucker gave training</li> </ul>	No action required.
12. Closed Session a. Pending Litigation- OAH- 1 Matter	<ul style="list-style-type: none"> <li>Closed session began at 6:45 PM</li> </ul>	
13. Reconvene to open session and statement of any reportable action taken in closed session	<ul style="list-style-type: none"> <li>No reportable action at this time</li> </ul>	
14. Adjournment	<ul style="list-style-type: none"> <li>Meeting adjourned at 7:02 PM</li> <li>Next meeting on March 15, 2017 at 5:30 PM</li> </ul>	1 <sup>st</sup> Louis Barrios 2 <sup>nd</sup> Lucy Gonzalez 4 Ayes 0 Nays 0 Abstained <b>Approved</b>

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**Print Name** (Governing Board Secretary of Howard Gardner Community Charter School)

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**Signature**

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**Board-Approval Date**