

**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
March 13, 2017 5:00 PM
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**

**Present: Beverly Bautista, Lisa Berlanga, Luz Gonzalez, Elijahmay Azucena
Absent: Louis Barrios**

Recorder: Marisol Cortes

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order & Pledge of Allegiance	<ul style="list-style-type: none"> ● Call to order at 5:09 PM 	By: Lisa Berlanga
2. Roll Call	<ul style="list-style-type: none"> ● Louis Barrios Absent ● Sarah Cantu Absent 	
2. Pledge of Allegiance		Led by: Crystal Clumfoot
3. Approval of agenda for March 13, 2017	<ul style="list-style-type: none"> ● Approved 	1 st Elijahmay Azucena 2 nd Luz Gonzalez 3 Ayes 0 Nays 0 Abstained Approved
4. Board Member Reports (If any)	<ul style="list-style-type: none"> ● N/A 	
5. Staff Reports: Executive Director, Teacher, PAC, SSC report(s) (attach copy of written report)	<ul style="list-style-type: none"> ● Ms. Bautista gave director's report and teacher report 	
6. Public Communication	<ul style="list-style-type: none"> ● No public comment 	No action required.
7. Approval of minutes for regular board meeting of February 15, 2017	<ul style="list-style-type: none"> ● Approved 	1 st Elijahmay Azucena 2 nd Luz Gonzalez 3 Ayes 0 Nays 0 Abstained

		Approved
8. Approval of revised 2016-17 Budget w/P.1 ADA	<ul style="list-style-type: none"> Presented by Delano Jones, CSMC 	1 st Elijahmay Azucena 2 nd Luz Gonzalez 3 Ayes 0 Nays 0 Abstained Approved
9. Approval of 2016-17 2nd Interim Report	<ul style="list-style-type: none"> Presented by Delano Jones, CSMC 	1 st Elijahmay Azucena 2 nd Luz Gonzalez 3 Ayes 0 Nays 0 Abstained Approved
10. Closed Session- Began at 5:32 PM a. Conference with legal counsel- Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: OAH Case No. 2017020383	<ul style="list-style-type: none"> Closed session began at 5:32 PM 	
11. Reconvene to open session and statement of any reportable action taken in closed session -Reconvened at 6:06 PM	<ul style="list-style-type: none"> Approved Final Settlement 	
12. Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 6:06 PM Next meeting on April 19, 2017 at 5:30 PM 	1 st Luz Gonzalez 2 nd Elijahmay Azucena 3 Ayes 0 Nays 0 Abstained Approved

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

Signature

Board-Approval Date