

**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
January 20, 2016
Chula Vista Elementary School District, 84 East J St. Chula Vista, CA 91910
5:00 PM**

Present: Shannon Richardson, Scott Singh, Barry Taylor, and Crystal Clumfoot

Absent: Sarah Cantu and 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 5:22 PM 	By: Crystal Clumfoot
2. Pledge of Allegiance		Led by: Crystal Clumfoot
3. Approval of agenda for January 20, 2016	<ul style="list-style-type: none"> • Approved 	1 st Barry Taylor 2 nd Scott Singh 3 Ayes 0 Nays 0 Abstained Approved
4. Approval of previous Board meeting minutes from December 9, 2015.	<ul style="list-style-type: none"> • Approved 	1 st Scott Singh 2 nd Barry Taylor 3 Ayes 0 Nays 0 Abstained Approved
5. Public Communication	<ul style="list-style-type: none"> • None 	No action required.
6. Comments from the Board concerning items not on the agenda	<ul style="list-style-type: none"> • None 	No action required.

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
7. Reports: Executive Director, Teacher, PAC, SSC report(s) (attach copy of written report)	<ul style="list-style-type: none"> Shannon Richardson gave the Executive Director Report John Class gave the Teacher Report PAC not present; Mrs. Shannon gave update 	No action required.
Action Items:		
8. Approval of Illuminate Student Information System proposal for 2016-17 school year	<ul style="list-style-type: none"> Approved with appropriate amendments set forth (2-3 Trainings) 	1 st Barry Taylor 2 nd Scott Singh 3 Ayes 0 Nays 0 Abstained Approved
9. Approval of Charter Renewal	<ul style="list-style-type: none"> Approved 	1 st Scott Singh 2 nd Barry Taylor 3 Ayes 0 Nays 0 Abstained Approved
10. Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 5:51 PM Next meeting on February 17, 2016 at 5:00 PM @ CVESD 	1 st Scott Singh 2 nd Barry Taylor 3 Ayes 0 Nays 0 Abstained Approved

Governing Board Secretary
Howard Gardner Community Charter School

Signature Date

Board-Approval Date