



Regular Board Meeting – Wednesday, February 15, 2017 at 5:30 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.”

Teleconference location (if any):

I. PRELIMINARY

A. CALL TO ORDER (satisfaction of quorum)

B. ROLL CALL

	Present	Absent
C. <u>Members of the Board</u>		
Crystal Clumfoot	_____	_____
Sarah Cantu	_____	_____
Louis Barrios	_____	_____
Lisa Berlanga	_____	_____
Luz Gonzalez	_____	_____
Elijahmay Azucena	_____	_____
<u>Staff and/or Consultants</u>		
Beverly Bautista	_____	_____
Lori Rapp	_____	_____

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Moved By _____ Seconded By _____ Vote _____

IV. BOARD MEMBER REPORTS (if any)

V. STAFF REPORTS (if any)



- a. Executive Director
- b. Teacher
- c. SSC
- d. PAC Report(s)

VI. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board on items on the agenda as those items are called, or during this item regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Members of the public who wish to speak on an agenda item should complete a card identifying the topic and place it at the seat of the Board Secretary prior to the meeting.

VII. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF JANUARY 18, 2017

Moved By _____ Seconded By _____ Vote _____

VIII. JANUARY 2017 FINANCIALS – DELANO JONES, CSMC

IX. APPROVAL OF AMMENDED BYLAWS

Moved By _____ Seconded By _____ Vote _____

X. RESOLUTION TO REMOVE CRYSTAL CLUMFOOT FROM HGCS MISSION FEDERAL BANK ACCOUNT PERMANENTLY AND ADD LISA BERLANGA

Moved By _____ Seconded By _____ Vote _____

XI. BOARD TRAINING-PROCOPIO

XII. CLOSED SESSION

- a. Pending Litigation
OAH Case no. 2017020383 – 1 matter



Governing Board -Howard Gardner Community School
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(619)934-0300 www.hgcschool.org

**XIII. RECONVENE TO OPEN SESSION AND STATEMENT OF ANY
REPORTABLE ACTION TAKEN IN CLOSED SESSION**

XIV. ADJOURNMENT

There being no further business, it was moved by _____, seconded by
_____, that this meeting be adjourned 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.