

**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
October 14, 2015
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910
6:30 PM**

Present: Shannon Richardson, Crystal Clumfoot, Louis Barrios, Scott Singh, Barry Taylor

Absent: Sarah Cantu

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 6:30 pm 	By: Crystal Clumfoot
2. Pledge of Allegiance		Led by: Crystal Clumfoot
3. Approval of agenda for October 14, 2015	<ul style="list-style-type: none"> • Approved as amended • Moved items 11, 14, 15, and 16 to 6A, 6B, 6C and 6D 	1 st Scott Singh 2 nd Louis Barrios 4 Ayes 0 Nays 0 Abstained Approved
4. Approval of previous Board meeting minutes from August 12, 2015.		1 st Louis Barrios 2 nd Scott Singh 4 Ayes 0 Nays 0 Abstained Approved
5. Public Communication	<ul style="list-style-type: none"> • None 	No action required.

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
6. Comments from the Board concerning items not on the agenda		No action required.
7. Reports: Executive Director, Teacher, PAC, SSC report(s) (attach copy of written report)	<ul style="list-style-type: none"> • John Class gave the teacher report • Shannon Richardson gave the Executive Director report 	No action required.
Action Items:		
8. PD Calendar and Budget Vote for Approval.		1 st Louis Barrios 2 nd Scott Singh 4 Ayes 0 Nays 0 Abstained Approved
9. Michael Richardson’s Contract Vote for Approval.	<ul style="list-style-type: none"> • Item tabled for next meeting 	1 st Crystal Clumfoot 2 nd Scott Singh 4 Ayes 0 Nays 0 Abstained Approved to be tabled
10. Charter Tech Services Contract Vote for Approval.	<ul style="list-style-type: none"> • Contract approved 	1 st Louis Barrios 2 nd Barry Taylor 4 Ayes 0 Nays 0 Abstained Approved
11. Unaudited Actuals Vote for Approval.		1 st Scott Singh 2 nd Louis Barrios 4 Ayes 0 Nays 0 Abstained Approved

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
<p>12. Approval of 2015-2016 New Hires: Lori Jones, 1st Grade Teacher Kimberly Martinez, 7th/8th Grade Math/Science Teacher Resignations: Kriza Casem-7th/8th Grade Math/Science Sarah Ridenour- 1st Grade Teacher Termination: Radostina Zlatanov-7th/8th Grade Math/Science</p>		No Action Required
<p>13. Proposal to eliminate salary schedule for teachers Vote for Approval.</p>	<ul style="list-style-type: none"> Item tabled for next meeting 	1 st Barry Taylor 2 nd Scott Singh 4 Ayes 0 Nays 0 Abstained Approved to be tabled
<p>14. Delano Jones, CSMC Charter Vision Training 2015-16 Budget, Information Only</p>	<ul style="list-style-type: none"> Power Point on Charter Vision 	No Action Required
<p>15. MOU between Mountain Peak Charter and Howard Gardner Charter Acceptance of donation Vote for Approval</p>		1 st Barry Taylor 2 nd Louis Barrios 4 Ayes 0 Nays 0 Abstained Approved
<p>16. Expenditure of donation money on purchase of Chromebooks and Carts from Best Buy Approval</p>		1 st Scott Singh 2 nd Barry Taylor 4 Ayes 0 Nays 0 Abstained Approved

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
17. Closed Session <i>began at 8:26 pm.</i> A. Facilities: Lease Agreement Review		
18. Closed Session Report at _____.	<ul style="list-style-type: none"> • No report given 	
19. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 8:39 pm. • Next meeting in November 18, 2015 at 6:00 PM 	1 st Scott Singh 2 nd Barry Taylor 4 Ayes __ Nays __ Abstained Approved

Governing Board Secretary
Howard Gardner Community Charter School

Signature Date

Board-Approval Date