

Agenda  
San Diego Global Vision Academy Board of Directors Meeting  
July 19, 2017 9:00 AM  
Location: 3430 School Street, San Diego CA 92116 Room 107

- A. Call to Order
- B. Public Comments
- C. Consent Agenda
  - 1. Approval of Agenda July 19, 2017
  - 2. Approval of Meeting Minutes June 27, 2017
  - 3. Sound Therapies Contract
  - 4. SPOT Kids Therapy Contract
  - 5. Illuminate Student Information Systems Renewal
- D. Informational Items
  - 1. Presentation/Board Training
  - 2. Strategic Planning
- E. Adjournment

**Public Comments:**

Persons wishing to address the board on any school related issue not listed elsewhere on the agenda are invited to do so under "Public Comments." If you wish to speak under "public comments", please complete a public comment form and submit it prior to the commencement of the Board Meeting. In the interest of time and order, presentations from the public are limited to (3) minutes per person and the total time for non-agenda items shall not exceed twenty (20) minutes.

**Notices:**

The next regular meeting of the SDGVA Governance Board will be August 15, 2017 at 6:30PM

SDGVA does not discriminate on the basis of disability in the admission or access to, or treatment of employment in, its programs or activities. Christine Kane, Executive Director, has been designated to receive inquires for disability-related modification or accommodation in order to enable individuals with disabilities to participate in SDGVA's open and public meeting. Please notify Christine Kane at [christine.kane@sdgva.net](mailto:christine.kane@sdgva.net) seventy-two (72) hours prior to accommodation being needed in order to participate in the meeting.

**Certification of Posting:** I, Christine Kane, Executive Director, hereby certify that I posted this agenda on Friday July 14, 2017 in a public accessible place per Brown Act.