

**Howard Gardner Community Charter School**  
**Meeting Notes/Minutes**  
**Governing Board of School**  
**Regular Board Meeting**  
**August 12, 2015**  
**Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**  
**5:30 PM**

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

**Absent:** None

Recorder: Marisol Cortes

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order & Pledge of Allegiance	<ul style="list-style-type: none"> <li>• Call to order at 5:43 PM</li> </ul>	By: Crystal Clumfoot
2. Pledge of Allegiance		Led by: Crystal Clumfoot
3. Approval of agenda for August 12, 2015		1 <sup>st</sup> 2 <sup>nd</sup> 5 Ayes 0 Nays 0 Abstained <b>Approved</b>
4. Approval of previous Board meeting minutes from June 10, 2015.		1 <sup>st</sup> 2 <sup>nd</sup> 5 Ayes 0 Nays 0 Abstained <b>Approved</b>
5. Public Communication	<ul style="list-style-type: none"> <li>• None</li> </ul>	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"> <li>• The Executive Director report was shared</li> <li>• John Class shared the teacher report</li> <li>• PAC report was handed out.</li> </ul>	No action required.
<b>Action Items:</b>		
8. Contract with Area 21 to close out the year.		1 <sup>st</sup> 2 <sup>nd</sup> 5 Ayes 0 Nays 0 Abstained <b>Approved</b>
9. Approval of Special Education Local Plan for the El Dorado County SELPA and assurances.		1 <sup>st</sup> 2 <sup>nd</sup> 5 Ayes 0 Nays 0 Abstained <b>Approved</b>
10. Howard Gardner Community Charter Renewal term of July 1, 2016 to June 30, 2018. First reading.	<ul style="list-style-type: none"> <li>• Board members would like plenty of time to make necessary changes, if any, before 2<sup>nd</sup> reading.</li> </ul>	
11. Approval of Executive Director Contract.		1 <sup>st</sup> 2 <sup>nd</sup> 5 Ayes 0 Nays 0 Abstained <b>Approved</b>

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
12. Approval of 2015-2016 New Hires: Beverly Bautista, Associate Principal Marisol Cortes, Executive Admin. Assistant Meghan Phalen, School Psychologist Mihaela Papoiu, TK/K Teacher Elizabeth Papapietro, 4 <sup>th</sup> Grade Teacher Amanda Bobczynski, 5 <sup>th</sup> Grade Teacher Elizabeth Fidel, 6 <sup>th</sup> Grade Teacher		1 <sup>st</sup> 2 <sup>nd</sup> 5 Ayes 0 Nays 0 Abstained <b>Approved</b>
13. Calendar for 2015/16 Board Meetings.	<ul style="list-style-type: none"> <li>• Set up calendar dates for the rest of 2015</li> <li>• Board will go to CV District in Nov. &amp; Dec. instead of meeting at HGCS</li> <li>• Board will revisit calendar to set 2016 Board Meeting dates</li> </ul>	Revisit calendar by the end of this year.
14. Closed Session <i>began at 6:14 PM.</i> A. Facilities: Lease Agreement Review		
15. Closed Session Report at <i>6:41 PM.</i>	<ul style="list-style-type: none"> <li>• No report given</li> </ul>	
16. Adjournment	<ul style="list-style-type: none"> <li>• Meeting adjourned at 6:45 PM.</li> <li>• Next meeting in September 16, 2015 at 6:30 PM</li> </ul>	1 <sup>st</sup> 2 <sup>nd</sup> 5 Ayes 0 Nays 0 Abstained <b>Approved</b>

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Governing Board Secretary  
 Howard Gardner Community Charter School

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Signature Date

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Board-Approval Date