

**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
Thursday, June 15, 2023, 5:00 PM
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**

Present: Danielle Taylor, John Class, Jamie Bastide, Leslie Steele

Joined Late:

Absent: Vanessa Zuniga-Garcia

Recorder: Lori Rapp

| AGENDA ITEMS | DISCUSSIONS | ACTION / FOLLOW – UP |
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| 1.Call to Order and Roll Call | <ul style="list-style-type: none"> ● Call to order at 5:06pm | By: John Class |
| 2. Approval of Agenda for June 15, 2023 | <ul style="list-style-type: none"> ● Approved | 1st: Bastide 2nd: Steele 3 Ayes 0 Nays 0 Abstained Approved |
| 3. Approval of Minutes from Regular Board Meeting on May 25, 2023 | <ul style="list-style-type: none"> ● Approved | 1st: Steele 2nd: Bastide 3 Ayes 0 Nays 0 Abstained Approved |
| 4. Public Comment | <ul style="list-style-type: none"> ● None | No Action Required. |
| 5. Board Member Reports | <ul style="list-style-type: none"> ● None. | No Action Required |

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| 6.. Staff Member Reports | <ul style="list-style-type: none"> ● Executive Director: Dr. Danielle Taylor <ul style="list-style-type: none"> ○ Staffing Updates ○ Gratitude to Wall to Wall Cleaning | No Action Required |
| 7. 2022-2023 April Financial Packet DeAnna Jones, ExED | <ul style="list-style-type: none"> ● None | No Action Required |
| 8. Approval of the 2023-2024 EPA Spending Plan DeAnna Jones, ExED | <ul style="list-style-type: none"> ● Approved | 1st: Bastide 2nd: Steele 3 Ayes 0 Nays 0 Abstained Approved |
| 9. Public Hearing: 2023-2024 LCAP | <ul style="list-style-type: none"> ● None | No Action Required |
| 10. Adoption of the 2023-2024 LCAP | <ul style="list-style-type: none"> ● Approved | 1st: Steele 2nd: Bastide 3 Ayes 0 Nays 0 Abstained Approved |
| 11. Approval of the 2023-2024 Budget DeAnna Jones, ExED | <ul style="list-style-type: none"> ● Approved | 1st: Bastide 2nd: Steele 3 Ayes 0 Nays 0 Abstained Approved |
| 12. Approval of the 2023-2024 Budget Overview for Parents DeAnna Jones, ExED | <ul style="list-style-type: none"> ● Approved | 1st: Steele 2nd: Bastide 3 Ayes 0 Nays 0 Abstained Approved |
| 13. Overview of the 2023 Local Indicator Report | <ul style="list-style-type: none"> ● None | No Action Required |

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| 14. Approval of the ELOP Amendment | <ul style="list-style-type: none"> Approved | 1st: Bastide 2nd: Steele 3 Ayes 0 Nays 0 Abstained Approved |
| 15. Approval of 2023-2024 Revolution Foods Vended Meals | <ul style="list-style-type: none"> Approved | 1st: Bastide 2nd: Steele 3 Ayes 0 Nays 0 Abstained Approved |
| 16. Approval of BeUtmost Physical Education Contract | <ul style="list-style-type: none"> Approved | 1st: Steele 2nd: Bastide 3 Ayes 0 Nays 0 Abstained Approved |
| 17. Approval of 2023-2024 BeUtmost LEAP Contract | <ul style="list-style-type: none"> Approved | 1st: Bastide 2nd: Steele 3 Ayes 0 Nays 0 Abstained Approved |
| 18. Approval of 2023-2024 Six Weeks Camp Program | <ul style="list-style-type: none"> Approved | 1st: Bastide 2nd: Steele 3 Ayes 0 Nays 0 Abstained Approved |
| 19. Approval of 2023-2024 Declaration of Need | <ul style="list-style-type: none"> Approved | 1st: Bastide 2nd: Steele 3 Ayes 0 Nays 0 Abstained Approved |

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| 20.. Adjournment | <ul style="list-style-type: none"> • Meeting adjourned 6:24pm • Next scheduled regular meeting date: Thursday, August 17, 2023 at 5:00pm | 1st: Steele 2nd: Bastide 3 Ayes 0 Nays 0 Abstained Approved |
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Print Name (Governing Board Secretary of Howard Gardner Community Charter School)

Signature **Board-Approval Date** 9-14-23