



## Governing Board - Howard Gardner Community School

647 E St. Chula Vista, CA 91910

(619)934-0300 [www.hgcschool.org](http://www.hgcschool.org)

### Regular Board Meeting – Thursday, September 14, 2023 at 5:00 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.”*

#### I. PRELIMINARY

A. Call to Order (satisfaction of quorum)

B. Roll Call

	Present	Absent
<u>Members of the Board</u>		
John Class	_____	_____
Vanessa Zuniga-Garcia	_____	_____
Jamie Bastide	_____	_____
Leslie Steele	_____	_____
<u>Staff and/or Consultants</u>		
Dr. Danielle Taylor	_____	_____
Marisol Cortes	_____	_____

#### II. APPROVAL OF AGENDA

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

#### III. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING ON JUNE 15, 2023

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

#### IV. APPROVAL OF TERM RENEWAL FOR BOARD MEMBER JOHN CLASS

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**V. APPROVAL OF TERM RENEWAL FOR BOARD MEMBER VANESSA ZUNIGA-GARCIA**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**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. BOARD MEMBER REPORTS**

- Board President - John Class

**VIII. STAFF REPORTS**

- Executive Director - Dr. Danielle Taylor
  - i. SDCOE Annual Visit Report
  - ii. CDE Charter Extension Letter
  - iii. Golden Mic Drop
  - iv. Broken Records
- Operations Manager - Marisol Cortes
  - i. Recruitment Plan

**IX. JULY-AUGUST 2023 PRELIMINARY FINANCIALS- Delano Jones**

**X. JULY-AUGUST 2023 CHECK REGISTER - Delano Jones**

**XI. 2023-24 STATE ADOPTED BUDGET (K-12 SECTION) - Delano Jones**

**XII. APPROVAL OF 2023-24 CONSOLIDATED APPLICATION (ConApp) - Delano Jones, North Compass Consulting**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XIII. APPROVAL OF THE 2022-23 UNAUDITED ACTUALS - Delano Jones**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**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.*