



Governing Board - Howard Gardner Community School

647 E St. Chula Vista, CA 91910
 (619)934-0300 www.hgcschool.org

Regular Board Meeting – Thursday, February 22, 2024, 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>		
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 DECEMBER 7, 2023

Moved By _____ Seconded By _____ Vote _____

IV. APPROVAL OF MINUTES FROM BROWN ACT TRAINING ON FEBRUARY 1, 2024

Moved By _____ Seconded By _____ Vote _____

V. 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.

VI. BOARD MEMBER REPORTS

VII. STAFF REPORTS

- Executive Director - Dr. Danielle Taylor
 - i. Mic Drop Recipients
 - ii. Positive Pals Program
 - iii. Board Appreciation Month
 - iv. Brown Act Training Completion
- Operations Manager -Marisol Cortes
 - i. Current Enrollment
 - ii. Staffing
 - iii. Independent Auditor Selection Form
 - iv. Form 700

VIII. LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) MIDYEAR UPDATE

- Elizabeth Gordon Neibert, Academic Instructional Coach

IX. COMPREHENSIVE SCHOOL SAFETY PLAN UPDATE

- Dr. Danielle Taylor, Executive Director

X. BUSINESS AND FISCAL UPDATE

- Delano Jones, North Compass Consulting

XI. APPROVAL OF 2022-23 YEAR-END AUDIT REPORT

- Delano Jones, North Compass Consulting

Moved By _____ Seconded By _____ Vote _____

XII. APPROVAL FOR REMOVAL OF OFFICER, JOHN CLASS, FROM MISSION FEDERAL FINANCIAL ACCOUNTS RESOLUTION FORM

Moved By _____ Seconded By _____ Vote _____

XIII. APPROVAL FOR ADDITION OF OFFICER, TREASURER, TO MISSION FEDERAL ACCOUNTS RESOLUTION FORM

Moved By _____ Seconded By _____ Vote _____

XIV. APPROVAL OF THE 2024-2025 ACADEMIC CALENDAR

Moved By _____ Seconded By _____ Vote _____

XV. 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.