



**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
Thursday, December 7, 2023, 5:00 PM
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**

Present: Danielle Taylor, Jamie Bastide, Vanessa Zuniga-Garcia

Joined Late:

Absent: Leslie Steele

Recorder:s: Lori Rapp

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order and Roll Call	<ul style="list-style-type: none">● Call to order at 5:02pm	By: John Class
2. Approval of Agenda for December 7, 2023	<ul style="list-style-type: none">● Approved	1st: Zuniga-Garcia 2nd: Bastide 3 Ayes 0 Nays 0 Abstained Approved
3. Approval of Minutes from Regular Board Meeting on September 14, 2023	<ul style="list-style-type: none">● Approved	1st: Zuniga-Garcia 2nd: Bastide 3 Ayes 0 Nays 0 Abstained Approved
4. Public Comment	<ul style="list-style-type: none">● Parent Jessica Mascareno Zamudio● Former Student Kimberly Mascareno	No Action Required.
5. Board Member Report	<ul style="list-style-type: none">● Board President,<ul style="list-style-type: none">○ None	No Action Required

6.. Staff Member Reports	<ul style="list-style-type: none"> ● Executive Director: Dr. Danielle Taylor <ul style="list-style-type: none"> ○ Fall Festival ○ Sixth Grade Camp ○ Mic Drop Recipients ○ Brown Act Training ○ Thank You, Mr. Class ● Academic Instructional Coach: Elizabeth Gordon-Neibert <ul style="list-style-type: none"> ○ Academic Update ● Restorative Practices Coordinator: Kaylla Hawkins-Davis: <ul style="list-style-type: none"> ○ Restorative Practices Update 	No Action Required
7. Business and Fiscal Update	<ul style="list-style-type: none"> ● Delano Jones, North Compass Consulting 	No Action Required
8.. Approval of 2023-24 1st Interim Financial Report	<ul style="list-style-type: none"> ● Delano Jones, North Compass Consulting ● Approved 	1st: Zuniga-Garcia 2nd: Bastide 3 Ayes 0 Nays 0 Abstained Approved
9. Approval of 2022-23 Year-End Audit Report.	<ul style="list-style-type: none"> ● Delano Jones, North Compass Consulting 	Vote will take place 2/22/24
10. Approval of 2023-2024 Family Handbook/ Safety Plan		1st: Bastide 2nd: Zuniga-Garcia 3Ayes 0 Nays 0 Abstained Approved

11. Approval of SARC - School Accountability Report Card		1st: Bastide 2nd: Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained Approved
12.. Adjournment	<ul style="list-style-type: none"> ● Meeting adjourned 5:56pm ● Next scheduled regular meeting date: Thursday, February 22, 2024 at 5:00pm 	1st: Bastide 2nd: Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained Approved

Print Name (Governing Board Secretary of Howard Gardner Community Charter School)

Signature

Board-Approval Date