



**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
Thursday, September 14, 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: Vanessa Zuniga-Garcia

Absent:

Recorder:s: Lori Rapp & Marisol Cortes

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order and Roll Call	<ul style="list-style-type: none">• Call to order at 5:01pm	By: John Class
2. Approval of Agenda for September 14, 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 June 15, 2023	<ul style="list-style-type: none">• Approved	1st: Bastide 2nd: Steele 3 Ayes 0 Nays 0 Abstained Approved
4. Approval of Term Renewal for Board Member John Class	<ul style="list-style-type: none">• Approved• Mr. Class's agreed to serve on the board through December 2023.	1st: Steele 2nd: Bastide 3 Ayes 0 Nays 0 Abstained Approved

5. Approval of Term Renewal for Board Member Vanessa Zuniga-Garcia	<ul style="list-style-type: none"> ● Approved 	1st: Bastide 2nd: Steele 3 Ayes 0 Nays 0 Abstained Approved
6. Public Comment	<ul style="list-style-type: none"> ● Parent Yolanda Torres spoke to the Board 	No Action Required.
7. Board Member Reports	<ul style="list-style-type: none"> ● Board President, John Class <ul style="list-style-type: none"> ○ None 	No Action Required
8. Staff Member Reports	<ul style="list-style-type: none"> ● Executive Director: Dr. Danielle Taylor <ul style="list-style-type: none"> ○ SDCOE Annual Visit Report ○ CDE Charter Extension Letter ○ Golden Mic Drop ○ Broken Records ● Operations Manager: Marisol Cortes <ul style="list-style-type: none"> ○ Recruitment Plan 	No Action Required
9. July - August 2023 Preliminary Actuals	<ul style="list-style-type: none"> ● Delano Jones, North Compass Consulting 	No Action Required
10. July - August 2023 Check Register	<ul style="list-style-type: none"> ● Delano Jones, North Compass Consulting 	No Action Required
11. 2023-24 State Adopted Budget (K-12 Section)	<ul style="list-style-type: none"> ● Delano Jones, North Compass Consulting 	No Action Required

12. Approval of 2023-24 Consolidated Application (ConApp)	<ul style="list-style-type: none"> • Delano Jones, North Compass Consulting • Approved 	1st: Steele 2nd: Bastide 4 Ayes 0 Nays 0 Abstained Approved
13. Approval of 2023-24 Unaudited Actuals	<ul style="list-style-type: none"> • Delano Jones, North Compass Consulting • Approved 	1st: Bastide 2nd: Zuniga-Garcia 4 Ayes 0 Nays 0 Abstained Approved
14.. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned 5:46pm • Next scheduled regular meeting date: Thursday, December 7, 2023 at 5:00pm 	1st: Steele 2nd: Bastide 4 Ayes 0 Nays 0 Abstained Approved

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

Signature 12-7-24 **Board-Approval Date**