



**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
Thursday, February 22, 2024, 5:00 PM
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**

Present: Danielle Taylor, Jamie Bastide, Leslie Steele

Joined Late:

Absent: Vanessa Zuniga-Garcia

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 5:00pm	By: Jamie Bastide
2. Approval of Agenda for February 22, 2024	<ul style="list-style-type: none">• Approved	1st: Bastide 2nd: Steele 2 Ayes 0 Nays 0 Abstained Approved
3. Approval of Minutes from Regular Board Meeting on December 7, 2023	<ul style="list-style-type: none">• Approved	1st: Steele 2nd: Bastide 2 Ayes 0 Nays 0 Abstained Approved
4. Approval of Minutes from Brown Act Training on February 1, 2024	<ul style="list-style-type: none">• Approved	1st: Bastide 2nd: Steele 2 Ayes 0 Nays 0 Abstained Approved

5. Public Comment	<ul style="list-style-type: none"> No Public Comment 	No Action Required.
6. Board Member Report	<ul style="list-style-type: none"> No Reports 	No Action Required
7.. Staff Member Reports	<ul style="list-style-type: none"> Executive Director: Dr. Danielle Taylor <ul style="list-style-type: none"> Mic Drop Recipients Positive Pals Program Board Appreciation Month Brown Act Training Completion Operations Manager: Marisol Cortes <ul style="list-style-type: none"> Current Enrollment Staffing Independent Auditor Selection Form Form 700 	No Action Required
8.. Local Control and Accountability Plan (LCAP) Midyear Update	<ul style="list-style-type: none"> Elizabeth Gordon-Neibert, Academic Instructional Coach 	No Action Required
9. Comprehensive School Safety Plan Update	<ul style="list-style-type: none"> Dr. Danielle Taylor, Executive Director 	1st: Bastide 2nd: Steele 2 Ayes 0 Nays 0 Abstained Approved
10. Business and Fiscal Update	<ul style="list-style-type: none"> Delano Jones, North Compass Consulting 	No Action Required
11. Approval of 2022-23 Year End Audit Report	<ul style="list-style-type: none"> Delano Jones, North Compass Consulting 	1st: Bastide 2nd: Steele 2 Ayes 0 Nays 0 Abstained Approved

12. Approval for removal of officer, John Class, from Mission Federal Financial Accounts Resolution Form		1st: Bastide 2nd: Steele 2 Ayes 0 Nays 0 Abstained Approved
13. Approval for addition of officer, Treasurer, to Mission Federal Financial Accounts Resolution Form		1st: Bastide 2nd: Steele 2 Ayes 0 Nays 0 Abstained Approved
14. Approval of the 2024-2025 Academic Calendar		1st: Bastide 2nd: Steele 2 Ayes 0 Nays 0 Abstained Approved
15.. Adjournment	<ul style="list-style-type: none"> ● Meeting adjourned 5:51pm ● Next scheduled regular meeting date: Thursday, March 7 , 2024 at 5:00pm 	1st: Bastide 2nd: Steele 2 Ayes 0 Nays 0 Abstained Approved

_____Vanessa Zuniga-Garcia_____

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

_____4-11-24_____

Signature **Board-Approval Date**