



Governing Board - Howard Gardner Community School

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

Regular Board Meeting – April 11, 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 FEBRUARY 22, 2024

Moved By _____ Seconded By _____ Vote _____

IV. 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.

V. BOARD MEMBER REPORTS

VI. STAFF REPORTS

- Executive Director - Dr. Danielle Taylor
 - i. Mic Drop Recipients
 - ii. College and Career Week
 - iii. Black History Month
 - iv. Read Across America
 - v. CSI/DA Designation - Dashboard Review
 - vi. SDCOE Site Visit

VII. APPROVAL OF BOARD MEMBER POSITIONS

- **Nominations and Elections**
 - i. Chairperson of the Board
 - ii. Secretary
 - iii. Treasurer
 - iv. Member-At-Large

Moved By _____ Seconded By _____ Vote _____

VIII. DISCUSSION AND ELECTION OF NEW BOARD MEMBER OF HGCS BOARD OF DIRECTORS

- Yolanda Torres

Moved By _____ Seconded By _____ Vote _____

IX. EXECUTIVE DIRECTOR JOB DESCRIPTION

X. RECRUITMENT OF EXECUTIVE DIRECTOR

XI. APPROVAL OF ENGLISH LEARNER RECLASSIFICATION POLICY

Moved By _____ Seconded By _____ Vote _____

XII. APPROVAL OF iREADY MATH CURRICULUM with ASSESSMENT

Moved By _____ Seconded By _____ Vote _____

XIII. APPROVAL OF CLEANING SERVICE - EFFECTIVE 6/10/24

- Allstar Commercial Cleaning
- Forte Commercial Cleaning
- One Source, Inc.

Moved By _____ Seconded By _____ Vote _____

XIV. APPROVAL OF 2023-24 REVISED MULTI-YEAR PROJECTION BUDGET

- Delano Jones, North Compass Consulting

Moved By _____ Seconded By _____ Vote _____

XV. APPROVAL OF 2023-24 SECOND INTERIM FINANCIAL REPORT

- Delano Jones, North Compass Consulting

Moved By _____ Seconded By _____ Vote _____

XVI. CLOSED SESSION (Note the time)

Announcement of Items to be discussed in Closed Session (Government Code §54957.7(a);

- a. 2024-25 Executive Director’s Contract (Gov. Code § 54957 (b)(1))
 - i. Personnel

XVII. CLOSED SESSION REPORT (Note the time of reconvening to regular session)

XVIII. 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.