



**Howard Gardner Community Charter School**  
**Meeting Notes/Minutes**  
**Governing Board of School**  
**Regular Board Meeting**  
**Tuesday, May 14, 2024, 5:00 PM**  
**Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**

**Present:** Danielle Taylor (via Zoom), Jamie Bastide, Leslie Steele, Vanessa Zuniga-Garcia, Yolanda Torres

Joined Late:

Absent:

Recorder:s: Lori Rapp, Marisol Cortes, Annette Oswald

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order and Roll Call	<ul style="list-style-type: none"> <li>• Call to order at 5:02pm</li> </ul>	By: Jamie Bastide
2. Approval of Agenda for May 14, 2024	<ul style="list-style-type: none"> <li>• Approved</li> </ul>	1st: Zuniga-Garcia 2nd: Steele 4 Ayes 0 Nays 0 Abstained <b>Approved</b>
3. Public Comment	<ul style="list-style-type: none"> <li>• No Public Comment</li> </ul>	No Action Required.
4. Closed Session Announcement of Items to be discussed in Closed Session (Government Code §54957.7(a); 2024-25 Executive Director’s Contract (Gov. Code § 54957 (b)(1)) i. Personnel	<ul style="list-style-type: none"> <li>• Closed session started at 5:03pm</li> <li>• 5:27pm, Marisol Cortes was called into closed session</li> <li>• 6:07pm, Kaylla Hawkins was called into closed session</li> <li>• 6:22pm, Elizabeth Gordon was called into closed session</li> <li>• 6:45 pm, Kyxie Dominguez was called into closed session</li> <li>• 7:08pm, Marisol Cortes was called back into closed session</li> </ul>	No Action Required.

	<ul style="list-style-type: none"> <li>● 7:17pm, Dr. Danielle Taylor was called into closed session</li> <li>● 7:29pm, Board Members walked out of closed session</li> <li>● Closed session ended at 7:31pm</li> </ul>	
5. Closed Session Report	<ul style="list-style-type: none"> <li>● Board member, Jaime Bastide, reported out the following: <ul style="list-style-type: none"> <li>○ Dr. Danielle Taylor will fulfill her contract till June 20, 2024.</li> <li>○ Dr. Taylor will get paid the last 7 days, after June 20th, using her sick leave.</li> <li>○ Duties for Dr. Taylor <ul style="list-style-type: none"> <li>■ LCAP</li> <li>■ LCAP to be shared with team on Google Drive</li> <li>■ Have support meetings with the team on LCAP.</li> </ul> </li> <li>○ Admin Team in charge will be Marisol Cortes, Kyxie Dominguez, Elizabeth Gordon &amp; Kaylla Hawkins.</li> </ul> </li> </ul>	No Action Required
15.. Adjournment	<ul style="list-style-type: none"> <li>● Meeting adjourned at 7:31pm</li> <li>● Next scheduled regular meeting date: June 20, 2024</li> </ul>	1st: Vanessa Zuniga-Garcia 2nd: Jaime Bastide 4 Ayes 0 Nays 0 Abstained <b>Approved</b>

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Vanessa Zuniga-Garcia

**Print Name** (Governing Board Secretary of Howard Gardner Community Charter School)  
6-20-24

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**Signature**

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**Board-Approval Date**