



## Governing Board - Howard Gardner Community School

647 E St. Chula Vista, CA 91910  
(619) 934-0300 [www.hgcschool.org](http://www.hgcschool.org)

### Regular Board Meeting – June 20, 2024, at 5:00 P.M. AGENDA

**Dr. Taylor attended through Zoom.**

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/97134256404?pwd=K2s5MnBzVVJycDNpY3U1VEFyWlVWQT09>

**Meeting ID: 971 3425 6404**

**Passcode: Up5utV**

*“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                   | _____   | _____  |
| Yolanda Torres                  | _____   | _____  |
| 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 MAY 9, 2024**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**IV. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING ON MAY 14, 2024**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**V. 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.*

**VI. BOARD MEMBER REPORTS**

**VII. STAFF REPORTS**

- Executive Director - Dr. Danielle Taylor
  - i. Site Visit Letter
  - ii. Thank You

**VIII. PUBLIC HEARING: 2024-2025 LCAP**

**IX. ADOPTION OF THE 2024-2025 LCAP PACKET**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**X. APPROVAL OF THE 2024-2025 BUDGET**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XI. APPROVAL OF THE 2024-2025 BUDGET OVERVIEW FOR PARENTS**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XII. OVERVIEW OF THE 2024-2025 LOCAL INDICATOR REPORT**

**XIII. APPROVAL OF EPA RESOLUTION AND ESTIMATED EXPENDITURES FOR 2024-2025**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XIV. APPROVAL OF EPA ESTIMATED ACTUALS FOR 2024-2025**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XV. APPROVAL OF CONSOLIDATED APPLICATION FOR 2024-2025**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XVI. APPROVAL OF THE 2024-2025 BE UTMOST LEAP PROGRAM**

- Before and after school program

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XVII. APPROVAL OF THE 2024-2025 BE UTMOST PE PROGRAM**

- Physical Education Credentialed Staff

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XVIII. APPROVAL OF THE 2024-2025 BE UTMOST STUDENT CAMPS**

- Extended Learning Opportunity Camps

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XIX. APPROVAL OF POWERSCHOOL SYSTEM FOR 2024-2025**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XX. APPROVAL OF IT COMPANY FOR 2024-2025**

- Charter Tech
- Circle

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XXI. ACTION ITEM:**

- Removal of Officers from Financial Accounts Resolution

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_ Vote \_\_\_\_\_

**XXII. CLOSED SESSION** (Note the time)

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

- a. Personnel Matters (Gov. Code § 54957 (b)(1))
  - i. Personnel Matters

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

**XXIV. 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.*