



Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
Tuesday, September 3, 2024, 5:15 PM
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910

Present: Kat Shaw, Jamie Bastide, Vanessa Zuniga-Garcia, Yolanda Torres

Joined Late:

Absent:

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 5:15pm 	By: Jamie Bastide
2. Approval of Agenda for September 3, 2024	<ul style="list-style-type: none"> • Approved 	1st: Bastide 2nd: Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained Approved
3. Approval of Minutes from Regular Board Meeting on June 20, 2024	<ul style="list-style-type: none"> • Approved 	1st: Bastide 2nd: Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained Approved
4. Public Comment	<ul style="list-style-type: none"> • No Public Comments 	No Action Required.

5. Board Member Report	<ul style="list-style-type: none"> • No Board Member Reports 	No Action Required
6. Staff Member Reports	<ul style="list-style-type: none"> • Executive Director: Kat Shaw <ul style="list-style-type: none"> o iReady Scores o Building Updates o Campus Improvements o What's New 	No Action Required
7. Approval of the 2024-2025 Board Meeting Calendar	<ul style="list-style-type: none"> • Approved 	1st: Zuniga-Garcia 2nd: Torres 3 Ayes 0 Nays 0 Abstained Approved
8. Adoption of the 2023-2024 Unaudited Actuals Financial Report	<ul style="list-style-type: none"> • Approved 	1st: Bastide 2nd: Torres 3 Ayes 0 Nays 0 Abstained Approved
9.. Overview of the June 2024 Financial Update		No Action Required
10. Approval of the Comprehensive Support and Improvement (CSI) Plan	<ul style="list-style-type: none"> • Approved 	1st: Zuniga-Garcia 2nd: Torres 3 Ayes 0 Nays 0 Abstained Approved
11. Approval of the Arts, Music and Instructional Materials Discretionary Block Grant (AMIM) Plan	<ul style="list-style-type: none"> • Approved 	1st: Zuniga-Garcia 2nd: Torres 3 Ayes 0 Nays 0 Abstained Approved
12.. Approval of the Rewritten Educator Effectiveness (EFF) Plan	<ul style="list-style-type: none"> • Approved 	1st: Zuniga-Garcia 2nd: Torres 3 Ayes 0 Nays 0 Abstained Approved
13. Approval of Write Brain Student Materials and Professional Development	<ul style="list-style-type: none"> • Approved 	1st: Zuniga-Garcia 2nd: Torres 3 Ayes

