



Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
Monday, October 21, 2024, 5:15 PM
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910

Present: Kat Shaw, Jamie Bastide, Vanessa Zuniga-Garcia
Absent: Yolanda Torres
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 5:16pm 	By: Jamie Bastide
2. Approval of Agenda for October 21, 2024	<ul style="list-style-type: none"> • Approved 	1st: Zuniga-Garcia 2nd: Bastide 2 Ayes 0 Nays 0 Abstained Approved
3. Approval of Minutes from Regular Board Meeting on September 3,2024	<ul style="list-style-type: none"> • Approved 	1st: Zuniga-Garcia 2nd: Bastide 2 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 Family Engagement o Upcoming Community Activities 	No Action Required
7. Approval of Discussion and Election of New Board Member of HGCS Board of Directors	<ul style="list-style-type: none"> • Martha Castaneda • Approved 	1st: Zuniga-Garcia 2nd: Bastide 2 Ayes 0 Nays 0 Abstained Approved
8. Approval of Discussion and Election of New Board Member of HGCS Board of Directors	<ul style="list-style-type: none"> • Tracy Herron • Approved 	1st: Zuniga-Garcia 2nd: Bastide 2 Ayes 0 Nays 0 Abstained Approved
9. Approval of the School Safety Plan	<ul style="list-style-type: none"> • Approved 	1st: Zuniga-Garcia 2nd: Bastide 2 Ayes 0 Nays 0 Abstained Approved
10. Approval of the Title III Amendment	<ul style="list-style-type: none"> • Approved 	1st: Zuniga-Garcia 2nd: Bastide 2 Ayes 0 Nays 0 Abstained Approved
11.. Approval of the Learning Recovery Block Grant	<ul style="list-style-type: none"> • Approved 	1st: Zuniga-Garcia 2nd: Bastide 2 Ayes 0 Nays 0 Abstained Approved
12.. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 5:52 pm • Next scheduled regular meeting date: on Tuesday, December 10th at 5:15pm. 	1st: Bastide 2nd: Zuniga-Garcia 2 Ayes 0 Nays 0 Abstained Approved

Vanessa Zuniga-Garcia

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

12-10-24

Signature

Board-Approval Date