



# 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 – December 10, 2024, at 5:15 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	_____	_____
Yolanda Torres	_____	_____
Martha Castaneda	_____	_____
Tracy Herron	_____	_____
<u>Staff and/or Consultants</u>		
Kat Shaw	_____	_____
Marisol Cortes	_____	_____

#### II. APPROVAL OF AGENDA

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

#### III. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING ON OCTOBER 21, 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**

- Kat Shaw, Executive Director
  - i. Fall Festival
  - ii. Field Trips
  - iii. Partnership with SDSU
  - iv. Starlight Parade 12/14/24

**VII. OVERVIEW OF SDCOE'S LCAP LETTER**

**VIII. APPROVAL OF THE 2024-25 LCAP REVISION**

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

**IX. OVERVIEW OF THE SDCOE'S NOTICE OF CONCERN LETTER**

**X. APPROVAL OF THE CORRECTIVE ACTION PLAN**

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

**XI. OVERVIEW OF HGCS OCTOBER 2024 FINANCIALS**

**XII. OVERVIEW OF THE SEPTEMBER-NOVEMBER 2024 CHECK REGISTERS**

**XIII. APPROVAL OF THE 2024-2025 REVISED BUDGET**

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

**XIV. APPROVAL OF FIRST INTERIM FINANCIAL REPORT**

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

**XV. APPROVAL OF THE 2023-2024 YEAR END AUDIT**

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

**XVI. CLOSED SESSION** *(note the time)*

Announcement of Items to be discussed in Closed Session (Government Code §54957 (a));

School Matters (Gov. Code § 54957 (a))

- i. Discussion regarding a past threat to school safety

**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.*