

I. Public Sign In

II. Call to Order

4:31 pm Meeting called to order by Board Chair

III. Welcome and Introductions

- a. Amy Kisz - New In-house Counsel

[Bio](#)

IV. Public Comment

V. Consent Agenda

Motion by Jerry Jeakle

Second by Bonnie Arnold

- a. Approval of POLICY ON NON-CERTIFICATED INSTRUCTIONAL PERSONNEL
- b. Approval of Homeless Students Policy - McKinney Vento Program
- c. Ratify temporary lease of Horizon Wesconnett to San Jose Early College at Cecil
- d. Board Policy Manual
- e. Approval of Out of Field Letters for San Jose Prep, Primary, Cyber, and San Jose Early College at Cecil
- f. Approval of Enrollment Caps
1. San Jose Prep - 800
 2. San Jose Primary - 320
 3. San Jose Cyber - 400
 4. San Jose Early College at Cecil - 275

VI. Board Action Items

- a. Lawsuit filed against MRBK
Motion by Jerry Jeakle

Second Bonnie Arnold

- b. School Report
Motion by Jerry Jeakle

Second Gary Wheeler

VII. Discussion Items

VIII. Adjournment

Adjourned at 7:30

Gary Wheeler

Board Secretary



09 / 07 / 2022