



James Jordan Middle School Board of Trustees

Regular Board meeting

Date and Time

Thursday February 8, 2018 at 7:00 PM PST

Location

7911 Winnetka Ave, Winnetka CA 91306

This Board Meeting is open to the public. James Jordan Middle School ("School") welcomes your participation at the School's Board meetings. Participation from various locations will be possible for this meeting, this agenda shall be posted in compliance with the Brown Act at each location and the public can participate from that location. A quorum of members shall participate from inside the boundaries of our authorizing district including remote participation from the following locations which will have appropriate agenda posting and public access in compliance with the Brown Act:

board members will be participating from 6678 Colgate Ave, LA 90048, 20420 mandell st, winnetka, ca 91306, 1143 Hendrix Ave, 800 S Figueroa 90017, 20231 Gault Street, Winnetka 91306 and 606 S. Olive Street Suite 300 Los Angeles, CA 90014.

The meeting can be heard by phone at Dial-in Number: (515) 739-1030 Meeting ID: 704-521-672

The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School.

To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the meeting.
2. "Non-Agenda Item: Request to Speak" and "Agenda Item: Request to Speak" cards are available to all audience members who wish to speak under the general category of "Public Comments" or on any specific agenda item(s) (as applicable).
 - a. Non-agenda items: any person may address the Board concerning any item not on the agenda provided that no individual presentation shall be for more than 3 minutes (or 6 minutes with translation) and the total time for this purpose shall not exceed 20 minutes (provided that the President may grant additional time if circumstances permit). Ordinarily, Board members will not respond to such presentations and no action can be taken as the Board is allowed to take action only on items on the agenda. However, the Board may give direction to staff following a presentation or calendar the issue for further discussion. Individuals may also request that a topic related to school business be placed on a future agenda and once such an item is properly agenzied and publicly noticed, the Board can discuss, respond, and possibly act upon such an item. See attached Request to Speak card.
 - b. Agenda Items: any person may address the Board concerning any item on the agenda provided that no individual presentation shall be for more than 3 minutes (6 minutes with translation) and the total time for this purpose

shall not exceed 30 minutes (provided that the President may grant additional time if circumstances permit). The presentation to the Board shall be made at the time a specific item is under discussion. See attached Request to Speak card.

3. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth herein. Each speaker is limited to 3 minutes in English and 6 minutes with translation. Spanish translation will be provided by the school at every board meeting. If you need translation for another language, please contact the school 48 hours in advance to allow us to find a translator.

4. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Principal (alvarado@jamesjordanms.com, 818-882-2496)

Agenda

Purpose Presenter Duration

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve Minutes John Stoneburner

Approve minutes for Regular Board Meeting on January 10, 2018

D. Former Employee Maggie Malone candidate for JJMS board

Vote John Stoneburner

5 m

Ms. Malone served as a teacher, special education teacher, director of Special Education and the Director of Operations at JJMS. She currently works in the Glendale school district to be closer to her family. Her expertise would be invaluable to the board of JJMS. The board should consider a motion to appoint her as a member of the board effective immediately.

II. Finance

A. December Financials

Vote Mike Johnston

5 m

- The board will review the December Financials. The board will consider a motion to approve and accept the December Financials including cash flow, balance sheet and check register.

III. Academic Excellence

A. Single School District Plan Update

Vote Myranda Marsh

15 m

As a direct funded charter, we are obligated to maintain a Single School District plan and to update the plan as necessary. The SSD plan will be presented. The board should consider a motion to adopt the SSD as presented this evening.

IV. Governance

A. CEO Evaluation

Discuss Jessica LaBarbera

20 m

Last year, the board set a goal of February to begin planning the evaluation of the Executive Director. As this is a planning session, it will not fall under the category of closed session.

V. Closing Items

A. Adjourn Meeting

Vote