

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Friday June 14, 2013 at 5:00 PM PDT

Location

7911 Winnetka Ave, Winnetka CA 91306 (New Campus)

KL Myles will be participating from the following location with ADA public access available: 550 N. Brand Boulevard, Suite 1500 Glendale, CA 91203-1922

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Development			5:00 PM
Development Agenda Stock Description			
A. Elect Parent representative to JJMS Board	Vote	Myranda Marsh	5 m
III. Finance			5:05 PM
Finance Agenda Stock Description			
A. Review and approve budget for 2013-14	Vote	Jessica Norman	20 m
B. Approval of the Consolidated Application	Vote	Jessica Norman	5 m
C. Review and approve April Financial Report	Vote	Jessica Norman	5 m
D. EPA allocation for 2012-13 and 2013-14	Vote	Jessica Norman	10 m
E. ExEd contract	Vote	Myranda Marsh	10 m
F. Approve 2nd Interim Report	Vote	Jessica Norman	5 m

	Purpose	Presenter	Time
IV. Governance			6:00 PM
Governance Agenda Stock Description			
A. Set date and content for Strategic Retreat	Vote	Myranda Marsh	15 m
B. Policy for Education of Homeless Students	Vote	Myranda Marsh	10 m
V. Closed Session			6:25 PM
A. Announcement of Closed Session	FYI	Judy Shelton	5 m
B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director	Vote	Judy Shelton	20 m
VI. Closing Items			6:50 PM
A. Announce any action taken in Closed Session	FYI	Judy Shelton	5 m
B. Adjourn Meeting	Vote		