

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Monday September 23, 2013 at 6:00 PM PDT

Location

R building of JJMS Campus

Regular Board Meeting for James Jordan Middle School. Jessica LaBarbera, a board member, will be participating from 832 N Ogden Dr, LA 90046. The agenda will be posted at that location and the public is entitled to participate from that location. The public is invited to make comments to the board. They can do this by filling out a comment card at the beginning of the meeting. Comments are limited to 2 minutes per person with an overall limit of 20 minutes.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Maria Alvarado	5 m
Approve minutes for Board Meeting on September 9, 2013			
D. board member resignation		John Stoneburner	5 m
II. Governance			
A. Terms of employment for the Executive Director	Vote	Fathia Macauley	15 m
B. Procedures: Application for board membership	FYI	Myranda Marsh	10 m
III. Finance			
A. Review of the July Financials	Vote	Jessica Norman	15 m
B. Addition of Maria Alvarado as a signer on the CCU account	Vote	Myranda Marsh	5 m
C. Adopt new fiscal policy manual with restructured roles	Vote	Jessica Norman	15 m
IV. Facility			
A. Status of campus project including CUP final hearing	FYI	Myranda Marsh	10 m
V. Student Achievement			
A. Presentation of last CST scores and new Common Core assessments	FYI	Maria Alvarado	15 m

VI. Closing Items

A. Adjourn Meeting

Vote