

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Friday January 24, 2014 at 10:00 AM PST

Regular Board Meeting for James Jordan Middle School. Friday Jan 24th in the R building on campus. In accordance with state law, this meeting is open to the public. 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	Time
I. Opening Items			10:00 AM
Opening items			
A. Record Attendance and Guests		Maria Alvarado	
B. Call the Meeting to Order		John Stoneburner	
C. Approve Minutes	Approve Minutes	Maria Alvarado	5 m
Approve minutes for Board Meeting on December 2, 2013			
II. Governance			10:05 AM
Governance Agenda Stock Description			
A. Update on recruiting new board members	FYI	John Stoneburner	10 m
B. Legal Updates	FYI	Myranda Marsh	5 m
C. Set board meeting dates through June	Vote	John Stoneburner	10 m
D. Legally mandated procedures for enrollment at JJMS	FYI	Maria Alvarado	10 m
III. Finance			10:40 AM
A. JJMS financials through December 31	Vote	Jessica Norman	20 m
B. Approve IRS form 990 for submission	Vote	Jessica Norman	5 m

	Purpose	Presenter	Time
IV. Student Achievement			11:05 AM
A. First draft of Master Schedule for 2014-15	FYI	Myranda Marsh	15 m
V. Closing Items			11:20 AM
A. Adjourn Meeting	Vote		