

# James Jordan Middle School Board of Trustees

## Board Meeting

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### Date and Time

Tuesday February 18, 2014 at 6:00 PM PST

### Location

James Jordan Middle School

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Board member Jessica LaBarbera will be participating from 832 N Ogden Dr, LA, CA 90046, which is located within the boundaries of the authorizing school district. Members of the public can participate from this location and the agenda is posted there.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Maria Alvarado	5 m
Approve minutes for Board Meeting on January 24, 2014			
<b>II. Development</b>			
Development Agenda Stock Description			
<b>III. Finance</b>			<b>6:05 PM</b>
Finance Agenda Stock Description			
<b>A.</b> Review and approve our ConApp for federal funds	Vote	Jessica Norman	10 m
<b>B.</b> Review and approve form 990 for IRS tax exempt status	Vote	Jessica Norman	5 m
<b>C.</b> Review and approve January Financials	Vote	Fathia Macauley	15 m
<b>IV. Governance</b>			<b>6:35 PM</b>
Governance Agenda Stock Description			
<b>A.</b> Review compliance certification from LAUSD and authorize President to sign as completed	Vote	Myranda Marsh	30 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> Review LAUSD notice to cure and JJMS response	Vote	Myranda Marsh	30 m
<b>C.</b> Form 700: board members are legally required to fill this out annually	FYI	Myranda Marsh	5 m
<b>V. Closing Items</b>			<b>7:40 PM</b>
<b>A.</b> Adjourn Meeting	Vote		