

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Tuesday April 22, 2014 at 6:00 PM PDT

Location

James Jordan Middle School

Regular Meeting of the JJMS Board of Trustees

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
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 February 18, 2014			
II. Development			6:05 PM
Development Agenda Stock Description			
A. Propose new members to the Board of Trustees	Vote	John Stoneburner	20 m
III. Academic Excellence			6:25 PM
Academic Excellence Agenda Stock Description			
A. Formal review and adoption of Common Core spending plan.	Vote	Myranda Marsh	10 m
B. First view of LCAP and plans to get stakeholder input	FYI	Myranda Marsh	10 m
IV. CEO Support And Eval			6:45 PM
CEO Support And Eval Agenda Stock Description			
A. The Executive Director should be evaluated and have salary set annually.	FYI	Myranda Marsh	5 m

	Purpose	Presenter	Time
V. Finance			6:50 PM
Finance Agenda Stock Description			
A. Review and approve financials for March	Vote	Jessica Norman	20 m
B. Designation of an audit firm for the fiscal year ending June 30, 2014.	Vote	Myranda Marsh	10 m
C. Approve the 2nd interim financial report to LAUSD	Vote	Jessica Norman	5 m
VI. Facility			7:25 PM
Facility Agenda Stock Description			
A. We expect to receive our final Cert of Occ by May 30, 2014.	FYI	Myranda Marsh	5 m
VII. Governance			7:30 PM
Governance Agenda Stock Description			
A. Update on Notice to Cure accusing JJMS of inadequate work in school climate/discipline.	FYI	Myranda Marsh	5 m
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		