

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Thursday May 22, 2014 at 6:00 PM PDT

Location

James Jordan Middle School

Jessica La Barbera will be participating by phone from 832 N Ogden Dr, Los Angeles 90046. This location will have the agenda posted 72 hours in advance and will be made available for any member of the public.

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 April 22, 2014			
D. Lead Teacher report		Miguel Lopez	5 m
II. CEO Support And Eval			6:10 PM
CEO Support And Eval Agenda Stock Description			
A. Assignment of roles for Executive Director Evaluation	Vote	John Stoneburner	10 m
III. Governance			6:20 PM
Governance Agenda Stock Description			
A. New Board Members	Vote	John Stoneburner	10 m
B. Renewal of JJMS Charter	Vote	Myranda Marsh	15 m
C. Strategic Planning: Executive Director position	Vote	Myranda Marsh	15 m
D. Election of a Board Secretary	Vote	John Stoneburner	10 m

	Purpose	Presenter	Time
IV. Academic Excellence			7:10 PM
Academic Excellence Agenda Stock Description			
A. Smarter Balanced Common Core Test report	FYI	Maria Alvarado	5 m
B. Approve the Common Core spending plan presented at the last meeting.	Vote	Myranda Marsh	5 m
V. Finance			7:20 PM
Finance Agenda Stock Description			
A. April Financial Report	Vote	Fathia Macauley	15 m
VI. Facility			7:35 PM
Facility Agenda Stock Description			
A. New Campus Certificate of Occupancy	FYI	Myranda Marsh	5 m
VII. Closing Items			7:40 PM
A. Adjourn Meeting	Vote		