

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Thursday June 19, 2014 at 6:00 PM PDT

Location

James Jordan Middle School

THIS MEETING WILL BEGIN AT 5:30pm. Jessica La Barbera will be participating by phone from 832 N Ogden Dr, Los Angeles 90046 . This location is within the boundaries of the authorizing district and so the member will be able to vote. 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		John Stoneburner	
C. Approve Minutes	Approve Minutes	Maria Alvarado	5 m
Approve minutes for Board Meeting on April 22, 2014			
II. Consent Items			6:05 PM
A. Approve the Spring Consolidated Application	Vote	Jessica Norman	5 m
B. Final Draft of LCAP	Vote	Myranda Marsh	5 m
C. Common Core Spending Plan	Vote	Jessica Norman	5 m
D. Plan for spending funds held by State of CA in our EPA account	Vote	Jessica Norman	5 m
III. Governance			6:25 PM
Governance Agenda Stock Description			
A. New Board Members	Vote	John Stoneburner	10 m
B. Election of a Board Secretary	Vote	John Stoneburner	10 m

	Purpose	Presenter	Time
C. Renewal of JJMS Charter	Vote	Myranda Marsh	15 m
D. Strategic Planning: Executive Director position	Vote	Myranda Marsh	15 m
E. Need to replace HVAC immediately and landlord has limited resources	Vote	Maria Alvarado	10 m
IV. Finance			7:25 PM
Finance Agenda Stock Description			
A. May Financial Report	Vote	Fathia Macauley	15 m
B. Budget for 2014-15	Vote	Jessica Norman	45 m
V. CEO Support And Eval			8:25 PM
CEO Support And Eval Agenda Stock Description			
A. Assignment of roles for Executive Director Evaluation	Vote	John Stoneburner	10 m
VI. Closing Items			8:35 PM
A. Adjourn Meeting	Vote		