

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Wednesday July 9, 2014 at 5:30 PM PDT

Location

Special Meeting to approve renewal petition

SPECIAL MEETING of the JJMS Board of Trustees The following board members will participate from a remote location within the boundaries of the LAUSD. Such locations shall have the agenda posted 24 hrs (for Special Meetings) in advance and shall be open to any members of the public who choose to participate from that location. Members of the public make speak at any meeting by filling out a speakers card before the meeting begins. Such speakers are limited to 3 minutes per person with a total limitation of 20 minutes of the meeting time. John Stoneburner, President: 1 LMU Dr, Los Angeles, CA 90045 Janice Boaf, member: 20231 Gault Street, Winnetka, CA 91306 Jessica LaBarbera, Secretary: 832 N Ogden Dr, Los Angeles 90046 Veronica Gandarilla, Parent Representative : 20650 Roscoe Blvd, Winnetka 91306.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Speaking		John Stoneburner	5 m
II. Governance			5:35 PM
Governance Agenda Stock Description			
A. Resolution to submit Charter Renewal Petition	Vote	Myranda Marsh	20 m
III. Closing Items			5:55 PM
A. Adjourn Meeting	Vote		