

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Tuesday August 19, 2014 at 6:00 PM PDT

Location

James Jordan Middle School

Regular meeting of the JJMS Board of Trustees 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 or 6 minutes with translation with a total limitation of 20 minutes of the meeting time.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Speaking		John Stoneburner	5 m
D. Approve Minutes	Approve Minutes	Maria Alvarado	5 m
Approve minutes for Board Meeting on June 19, 2014			
E. Approve Minutes	Approve Minutes	Maria Alvarado	5 m
Approve minutes for Board Meeting on July 9, 2014			
II. Financial			6:15 PM
A. Accept and approve June Financials	Vote	Jessica Norman	15 m
B. Approve unaudited actuals	Vote	Jessica Norman	5 m
III. Governance			6:35 PM
Governance Agenda Stock Description			
A. Performance Pay	FYI	Myranda Marsh	15 m
B. Suicide Prevention Policy	FYI	Myranda Marsh	5 m

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C. Severance pay	Vote	Myranda Marsh	5 m
D. Potential Board members	FYI	John Stoneburner	10 m
E. Schedule Board Meetings for the 2014-15	Vote	John Stoneburner	15 m
F. Renewal of Charter	FYI	Myranda Marsh	10 m
G. CLOSED SESSION: Personnel evaluation, Myranda Marsh, Executive Director	Discuss	John Stoneburner	45 m
IV. Closing Items			8:20 PM
A. Adjourn Meeting	Vote		