

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Monday September 8, 2014 at 6:00 PM PDT

Location

Campus of James Jordan Middle School

This is the designated "Annual" 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. Approve Minutes	Approve Minutes	Maria Alvarado	3 m
Approve minutes for Board Meeting on August 19, 2014			
II. Governance			6:03 PM
Governance Agenda Stock Description			
A. Consideration of new board members	Vote	John Stoneburner	10 m
B. Parent Representative to the Board of Trustees	Vote	Myranda Marsh	10 m
C. Elect officers for the coming year	Vote	John Stoneburner	20 m
III. Finance			6:43 PM
Finance Agenda Stock Description			
A. Presentation/approval of the July and August financial reports.	Vote	Delise Tanks	10 m
IV. CEO Support And Eval			6:53 PM

	Purpose	Presenter	Time
CEO Support And Eval Agenda Stock Description			
A. Set compensation for Executive Director	Vote	John Stoneburner	20 m
B. Set timeline for consideration of leadership structure	FYI	John Stoneburner	10 m
V. Closing Items			7:23 PM
A. Adjourn Meeting	Vote		