

# James Jordan Middle School Board of Trustees

## Board Meeting

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### Date and Time

Monday October 6, 2014 at 6:00 PM PDT

### Location

JJMS campus

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Maria Alvarado	3 m
	Approve minutes for Board Meeting on September 8, 2014		
<b>D.</b> Report from the elected Lead Teacher		Abigail Peterson	5 m
<b>II. Governance</b>			<b>6:08 PM</b>
<b>A.</b> Parent Representative to the Board of Trustees	FYI	Maria Alvarado	5 m
<b>B.</b> Policy regarding teacher credentials	Vote	Myranda Marsh	10 m
<b>III. CEO Support And Eval</b>			<b>6:23 PM</b>
<b>A.</b> Set compensation for Executive Director	Vote	John Stoneburner	20 m
<b>B.</b> Set timeline for consideration of leadership structure	FYI	John Stoneburner	10 m
<b>IV. Finance</b>			<b>6:53 PM</b>
<b>A.</b> Presentation/approval of the August financial reports.	Vote	Tammy Stanton	20 m
<b>B.</b> Increase in returning teacher salary	FYI	Myranda Marsh	5 m
<b>V. Closing Items</b>			<b>7:18 PM</b>
<b>A.</b> Adjourn Meeting	Vote		