

# James Jordan Middle School Board of Trustees

## Board Meeting

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### Date and Time

Monday December 1, 2014 at 6:00 PM PST

### Location

L building of JJMS campus

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This board meeting is open to the public. Anyone can make public comment by filing out a speaker card before the meeting begins. Each speaker is limited to 3 minutes in English and 6 minutes with translation. Only Spanish translation will be provided on site. Board member Jessica LaBarbera will be participating from 832 N Ogden Dr, Los Angeles, CA 90046. The agenda will be posted at that location and it will be open to the public should anyone wish to participate from that location.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	John Stoneburner	5 m
Approve minutes for Board Meeting on November 3, 2014			
<b>II. Governance</b>			<b>6:05 PM</b>
Governance Agenda Stock Description			
<b>A.</b> Candidate for board membership	Vote	John Stoneburner	10 m
<b>B.</b> Lead Teacher report: focus on final exams	FYI	Abigail Peterson	5 m
<b>III. Finance</b>			<b>6:20 PM</b>
Finance Agenda Stock Description			
<b>A.</b> Fiscal Policy- FDIC	Vote	Jessica LaBarbera	5 m
<b>B.</b> October Financials	Vote	Tammy Stanton	20 m

	Purpose	Presenter	Time
<b>IV. CEO Support And Eval</b>			<b>6:45 PM</b>
CEO Support And Eval Agenda Stock Description			
A. Executive Director job description	Vote	John Stoneburner	45 m
<b>V. Closing Items</b>			<b>7:30 PM</b>
A. Adjourn Meeting	Vote		