

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Tuesday January 6, 2015 at 6:00 PM PST

Location

JJMS campus

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.

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	5 m
Approve minutes for Board Meeting on December 1, 2014			
II. Governance			6:05 PM
Governance Agenda Stock Description			
A. LAUSD annual site inspection April 10	FYI	Myranda Marsh	15 m
III. CEO Support And Eval			6:20 PM
CEO Support And Eval Agenda Stock Description			
A. Information gathering on CEO	FYI	Myranda Marsh	10 m
IV. Finance			6:30 PM
Finance Agenda Stock Description			

	Purpose	Presenter	Time
A. Revision to October financials	Vote	Tammy Stanton	5 m
B. Approve Audit Report	Vote	Tammy Stanton	5 m
C. November Financials	Vote	Tammy Stanton	20 m
D. 990 Tax forms for non-profit filing	Vote	Tammy Stanton	5 m
E. Interim Financials	Vote	Tammy Stanton	5 m
V. Closing Items			7:10 PM
A. Adjourn Meeting	Vote		