

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Tuesday February 3, 2015 at 6:00 PM PST

Location

L building on 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.

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 January 6, 2015			
D. Lead Teacher report			5 m
E. Executive Director report		Myranda Marsh	20 m
II. Governance			6:30 PM
Governance Agenda Stock Description			
A. LAUSD Compliance Checklist for charter boards	Vote	Myranda Marsh	30 m
B. Form 700 Submission	FYI	Myranda Marsh	15 m
III. Finance			7:15 PM
Finance Agenda Stock Description			
A. Revision to December financials	Vote	Tammy Stanton	40 m
IV. Closing Items			7:55 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		