

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Thursday April 9, 2015 at 6:00 PM PDT

Location

L building of 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		John Stoneburner	
C. Approve Minutes	Approve Minutes	Maria Alvarado	5 m
Approve minutes for Board Meeting on March 5, 2015			
II. Governance			6:05 PM
Governance Agenda Stock Description			
A. Annual Brown Act Training	FYI		60 m
B. Goal setting for JJMS Board	FYI	John Stoneburner	30 m
III. Finance			7:35 PM
Finance Agenda Stock Description			
A. financials through March	Vote		20 m
IV. Closing Items			7:55 PM
A. Adjourn Meeting	Vote		