

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time

Tuesday April 22, 2014 at 6:00 PM

Location

James Jordan Middle School

Trustees Present

J. LaBarbera, J. Stoneburner, V. Gandarilla

Trustees Absent

F. Macauley

Guests Present

J. Norman, M. Alvarado, M. Lopez, M. Marsh (remote), Paola Guerrero

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Stoneburner called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Tuesday Apr 22, 2014 at 7:21 PM.

C. Approve Minutes

J. LaBarbera made a motion to approve minutes from the Board Meeting on 02-18-14 Board Meeting on 02-18-14.

V. Gandarilla seconded the motion.

The board **VOTED** unanimously to approve the motion.

LaBarbera Aye Gandarilla Aye Stoneburner Aye.

II. Academic Excellence

A.

Formal review and adoption of Common Core spending plan.

J. Stoneburner made a motion to table this item for the next board meeting.

J. LaBarbera seconded the motion.

The board **VOTED** unanimously to approve the motion.

LaBarbera Aye Gandarilla Aye Stoneburner Aye.

B. First view of LCAP and plans to get stakeholder input

III. CEO Support And Eval

A. The Executive Director should be evaluated and have salary set annually.

Next board meeting Dr. Marsh and Mr. Stoneburner will present a proposed timeline of steps and call for a vote to select a board member to coordinate the process.

IV. Finance

A. Review and approve financials for March

J. LaBarbera made a motion to approve financials including income statement, balance sheet, and check register for March 2014.

V. Gandarilla seconded the motion.

The board **VOTED** unanimously to approve the motion.

LaBarbera Aye Gandarilla Aye Stoneburner Aye.

B. Designation of an audit firm for the fiscal year ending June 30, 2014.

J. Stoneburner made a motion to approve the selection of VLS as the audit firm for the year ending June 30, 2014.

V. Gandarilla seconded the motion.

The board **VOTED** unanimously to approve the motion.

LaBarbera Aye Gandarilla Aye Stoneburner Aye.

C. Approve the 2nd interim financial report to LAUSD

J. LaBarbera made a motion to approve the 2nd interim financial report as submitted to LAUSD.

J. Stoneburner seconded the motion.

The board **VOTED** unanimously to approve the motion.

LaBarbera Aye Gandarilla Aye Stoneburner Aye.

V. Closing Items

A. Adjourn Meeting

J. Stoneburner made a motion to adjourn meeting.

J. LaBarbera seconded the motion.

The board **VOTED** unanimously to approve the motion.

Next board meeting May 22nd @ 6pm LaBarbera Aye Gandarilla Aye Stoneburner Aye.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:48 PM.

Respectfully Submitted,

F. Macauley