

# James Jordan Middle School Board of Trustees

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday July 9, 2014 at 5:30 PM

#### **Location**

Special Meeting to approve renewal petition

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#### **Trustees Present**

F. Macauley (remote), J. Boaf0 (remote), J. LaBarbera (remote), J. Stoneburner (remote)

#### **Trustees Absent**

L. Yancsurak, V. Gandarilla

#### **Trustees who arrived after the meeting opened**

F. Macauley

#### **Guests Present**

Jesica Cruz, M. Marsh (remote), Maria Alvarado, Tracy Dominguez

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

J. Boaf0 called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Wednesday Jul 9, 2014 at 5:36 PM.

#### **C. Public Speaking**

### **II. Governance**

#### **A. Resolution to submit Charter Renewal Petition**

F. Macauley arrived.

J. Stoneburner made a motion to the board of JJMS resolves to direct the Executive Director, Dr. Marsh, to submit a renewal petition to LAUSD on July 17th, 2014, with the understanding that certain portions of the District Required Language will not be included. The Executive Director shall serve as Lead Petitioner and this resolution identifies Maria N. Alvarado as the Principal and Margaret Malone as the On-site Financial Manager.

J. Boafo seconded the motion.

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

Labarbera-aye Stoneburner-aye Boafo-aye.

### III. Closing Items

#### A. Adjourn Meeting

J. Stoneburner made a motion to adjourn the meeting.

J. LaBarbera seconded the motion.

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

Boafo- aye Labarbera- aye Stoneburner- aye.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:57 PM.

Respectfully Submitted,

M. Marsh