

# James Jordan Middle School Board of Trustees

## Minutes

### Board Meeting

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#### Date and Time

Tuesday August 19, 2014 at 6:00 PM

#### Location

James Jordan Middle School

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#### Trustees Present

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

#### Trustees Absent

L. Yancsurak, V. Gandarilla

#### Guests Present

J. Green, M. Alvarado, M. Marsh (remote)

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### 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 Aug 19, 2014 at 6:33 PM.

#### C. Public Speaking

#### D. Approve Minutes

J. LaBarbera made a motion to approve minutes from the Board Meeting on 06-19-14 Board Meeting on 06-19-14.

J. Stoneburner seconded the motion.

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

Boafó- Aye LaBarbera- Aye Stoneburner- Aye.

#### E.

### **Approve Minutes**

J. Boafo made a motion to approve minutes from the Board Meeting on 07-09-14 Board Meeting on 07-09-14.

J. LaBarbera seconded the motion.

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

Boafo- Aye Labarbera- Aye Stoneburner- Aye.

## **II. Financial**

### **A. Accept and approve June Financials**

J. LaBarbera made a motion to Approve and accept the June financials including the income statement, balance sheet and check register.

J. Stoneburner seconded the motion.

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

Boafo- Aye Labarbera- Aye Stoneburner- Aye.

### **B. Approve unaudited actuals**

J. Stoneburner made a motion to approve submission of our unaudited actuals as presented by ExEd.

J. Boafo seconded the motion.

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

Boafo- Aye Labarbera- Aye Stoneburner- Aye.

## **III. Governance**

### **A. Performance Pay**

### **B. Suicide Prevention Policy**

### **C. Severance pay**

J. LaBarbera made a motion to a policy that severance pay shall only be issued by the Executive director after consulting with the school's attorney and only upon receipt of a quit-claim from the departing employee. Should such severance pay be deemed advisable, the Executive Director shall inform the Board President of the decision prior to issuing the severance pay offer.

J. Stoneburner seconded the motion.

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

Boafo- Aye Labarbera- Aye Stoneburner- Aye.

### **D. Potential Board members**

### **E. Schedule Board Meetings for the 2014-15**

J. LaBarbera made a motion to approve annual board meeting on Monday September 8th, in addition, the regular board meetings will be the following: October 6th, November 3rd, December 1st, February 9, March 2nd, May 4th, June 22nd, August 10th.

J. Stoneburner seconded the motion.

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

boaf0- Aye LaBarbera- Aye Stoneburner- Aye.

**F. Renewal of Charter**

**G. CLOSED SESSION: Personnel evaluation, Myranda Marsh, Executive Director**

NO action taken

**IV. Closing Items**

**A. Adjourn Meeting**

J. Stoneburner made a motion to adjourn the 8/19/14 board meeting.

J. Boaf0 seconded the motion.

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

Boaf0- Aye Stoneburner- Aye LaBarbera-Aye.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:21 PM.

Respectfully Submitted,

T. Dominguez