

APPROVED

# James Jordan Middle School Board of Trustees

## Minutes

### Board Meeting

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#### Date and Time

Tuesday February 3, 2015 at 6:00 PM

#### Location

L building on JJMS campus

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#### Trustees Present

F. Macauley (remote), J. Boafó, J. Stoneburner, M. Avila, S. Cornell, T. Rivera-Tubbs

#### Trustees Absent

J. LaBarbera, L. Yancsurak

#### Guests Present

A. Peterson, 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 Feb 3, 2015 at 6:20 PM.

#### C. Approve Minutes

J. Boafó made a motion to approve minutes from the Board Meeting on 01-06-15 Board Meeting on 01-06-15.

S. Cornell seconded the motion.

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

Boafó -Aye Rivera-Tubbs-Aye Cornell -Aye Stoneburner -Aye Avila -Aye.

#### D. Lead Teacher report

#### E.

## **Executive Director report**

### **II. Governance**

#### **A. LAUSD Compliance Checklist for charter boards**

T. Rivera-Tubbs made a motion to authorize the JJMS Board President, John Stoneburner, to sign the LAUSD Compliance Checklist certifying that all board members are confident that the elements listed have been properly reviewed by the JJMS board.

S. Cornell seconded the motion.

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

Boafo -Aye Rivera-Tubbs-Aye Cornell -Aye Stoneburner -Aye Avila -Aye.

#### **B. Form 700 Submission**

### **III. Finance**

#### **A. Revision to December financials**

J. Stoneburner made a motion to approve and accept the December financials including check register, cash flow and balance sheet.

J. Boafo seconded the motion.

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

Boafo -Aye Rivera-Tubbs-Aye Cornell -Aye Stoneburner -Aye Avila -Aye.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

J. Stoneburner made a motion to adjourn meeting.

T. Rivera-Tubbs seconded the motion.

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

Boafo -Aye Rivera-Tubbs-Aye Cornell -Aye Stoneburner -Aye Avila -Aye.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:51 PM.

Respectfully Submitted,

M. Alvarado