

# James Jordan Middle School Board of Trustees

## Minutes

### Board Meeting

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#### Date and Time

Thursday April 9, 2015 at 6:00 PM

#### Location

L building of JJMS campus

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#### Trustees Present

F. Macauley, J. Boafó, J. LaBarbera, J. Stoneburner, M. Avila, S. Cornell, T. Rivera-Tubbs

#### Trustees Absent

L. Yancsurak

#### Trustees who arrived after the meeting opened

F. Macauley

#### Guests Present

M. Alvarado, M. Marsh

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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 Thursday Apr 9, 2015 at 6:13 PM.

#### C. Approve Minutes

J. Stoneburner made a motion to approve minutes from the Board Meeting on 03-05-15 Board Meeting on 03-05-15.

J. Boafó seconded the motion.

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

Stoneburner - Aye LaBarbera - Aye Rivera-Tubs - Aye Avila - Aye Cornell- Aye Boafo-Aye.

## **II. Governance**

### **A. Annual Brown Act Training**

F. Macauley arrived.

### **B. Goal setting for JJMS Board**

## **III. Finance**

### **A. financials through March**

J. LaBarbera made a motion to table the March Financials until the May meeting.

T. Rivera-Tubbs seconded the motion.

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

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

## **IV. Closing Items**

### **A. Adjourn Meeting**

J. LaBarbera made a motion to close the meeting.

T. Rivera-Tubbs seconded the motion.

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

LaBarbera- aye Rivera-Tubbs- aye Stoneburner-aye Cornell-aye Boafo-aye Avila-aye.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:57 PM.

Respectfully Submitted,

T. Dominguez