

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday April 9, 2015 at 6:00 PM

Location

L building of JJMS campus

Trustees Present

F. Macauley, J. Boafo, 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

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. Boafo 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