

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday July 2, 2015 at 7:00 PM

Location

various

Trustees Present

J. Boafo (remote), J. LaBarbera (remote), J. Stoneburner (remote), T. Rivera-Tubbs (remote)

Trustees Absent

F. Macauley, M. Avila, S. Cornell

Guests Present

M. Marsh (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Marsh called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Thursday Jul 2, 2015 at 7:05 PM.

C. Call for any public comment.

II. Finance

A. Back office provider proposal

Dr. Marsh presented history of relationship with ExEd. Ms. LaBarbera shares her experience seeing ExEd from other settings and supports using ExEd. Dr. Rivera Tubbs also has experience and says that they are superior.

T. Rivera-Tubbs made a motion to approve the continued use of ExEd and directs Dr. Marsh to act and sign the contract to continue services.

J. LaBarbera seconded the motion.

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

III. State mandated reporting

A. LCAP approval for submission

REviewed year long history

T. Rivera-Tubbs made a motion to approve and adopt the LCAP as presented.

J. Boafo seconded the motion.

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

B. SSD plan approval

Shares purpose of SSD. No board questions.

J. Stoneburner made a motion to approve and adopt the Single School District plan 2015 version.

T. Rivera-Tubbs seconded the motion.

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

IV. Closing Items

A. Call for suggestions for future board agenda items

July: Mr. Stoneburner will try to find a date for a meeting in the weeks of July 14 and July 20. to complete items left from June meeting. August 8th: ConApp, End of Year fiscal, new member vote, approved updated policy esp fiscal manual, elect officers for the coming year, closed session on ED evaluation,

B. Adjourn Meeting

J. Boafo made a motion to adjourn.

T. Rivera-Tubbs seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:26 PM.

Respectfully Submitted,

A. Peterson