

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time

Wednesday July 22, 2015 at 6:00 PM

Location

James Jordan Middle School

Trustees Present

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

Trustees Absent

None

Trustees who arrived after the meeting opened

F. Macauley, J. LaBarbera, T. Rivera-Tubbs

Trustees who left before the meeting adjourned

J. LaBarbera

Guests Present

M. Alvarado, M. Marsh (remote), T. Dominguez

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 Wednesday Jul 22, 2015 at 6:07 PM.

C. Call for any public comment.**D.**

Approve Minutes

F. Macauley arrived.

J. Boafo made a motion to approve minutes from the Board Meeting on 07-02-15 Board Meeting on 07-02-15.

S. Cornell seconded the motion.

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

Macauley- Aye Stoneburner-Aye Avila- Aye Cornell- Aye Boafo- Aye.

J. LaBarbera arrived.

II. Governance

A. Board development before August 3

T. Rivera-Tubbs arrived.

B. Employment agreement for Dr. Marsh

J. Stoneburner made a motion to assign the executive director 20 days of sick/personal leave for the 2015-2016 school year with two weeks of paid vacation.

T. Rivera-Tubbs seconded the motion.

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

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

J. LaBarbera left.

C. Plan for evaluation of the Executive Director

III. Closing Items

A. Call for suggestions for future board agenda items

B. Adjourn Meeting

F. Macauley made a motion to adjourn the meeting.

S. Cornell seconded the motion.

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,

T. Dominguez