

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. Boafo, 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