

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday November 5, 2015 at 6:00 PM

Location

JJMS campus L building

Trustees Present

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

Trustees Absent

F. Macauley

Trustees who arrived after the meeting opened

J. Boafo

Guests Present

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 Thursday Nov 5, 2015 at 6:03 PM.

C. Call for any public comment.

D. Approve Minutes

J. Stoneburner made a motion to approve minutes from the Board Meeting on 08-31-15 Board Meeting on 08-31-15.

T. Rivera-Tubbs seconded the motion.

The board **VOTED** unanimously to approve the motion.
Labarbera- Aye Avila- Aye Cornell- Aye Stoneburner- Aye.

II. Fiscal Management

A. Review September Financials

J. Boafo arrived.
J. Stoneburner made a motion to approve the September financials including balance sheet, cash flow and check register.
J. LaBarbera seconded the motion.
The board **VOTED** unanimously to approve the motion.
Rivera-Tubbs- Aye Avila- Aye Cornell- Aye.

III. Governance

A. Report from elected Lead Teacher

B. Closed Session: Personnel Evaluation: Executive Director

Closed session started at 6:07 pm closed session ended at 7:00 pm

C. Set Executive Salary

J. Stoneburner made a motion to increase the executive directors salary for the fiscal year 15-16 by 5%.
S. Cornell seconded the motion.
The board **VOTED** unanimously to approve the motion.
LaBarbera-Aye Avila- Aye Cornell-Aye Rivera-Tubbs-Aye Stoneburner- Aye.

D. Strategic planning for workplace culture exploration

IV. Closing Items

A. Call for suggestions for future board agenda items

B. Adjourn Meeting

M. Avila made a motion to close the meeting.
T. Rivera-Tubbs seconded the motion.
The board **VOTED** unanimously to approve the motion.
LaBarbera-Aye Avila- Aye Cornell-Aye Rivera-Tubbs-Aye Stoneburner- Aye.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:56 PM.

Respectfully Submitted,

A. Peterson