

APPROVED

# James Jordan Middle School Board of Trustees

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday November 5, 2015 at 6:00 PM

#### **Location**

JJMS campus L building

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#### **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

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### **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