

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time

Monday December 7, 2015 at 6:00 PM

Location

JJMS campus L building

Trustees Present

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

Trustees Absent

F. Macauley, J. LaBarbera

Guests Present

A. Peterson, Griselda Lara, M. Alvarado, M. Marsh (remote), T. Stanton (remote)

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 Monday Dec 7, 2015 at 6:20 PM.

C. Call for any public comment.

D. Approve Minutes

S. Cornell made a motion to approve minutes from the Board Meeting on 11-05-15 Board Meeting on 11-05-15.

T. Rivera-Tubbs seconded the motion.

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

Stoneburner - Aye Avila- Aye Cornell-Aye Boafu- Aye Rivera- Tubbs- Aye.

II. Fiscal Management

A. Review and approve independent audit report

J. Stoneburner made a motion to approve and accept the independent audit as presented.

J. Boafó seconded the motion.

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

Stoneburner - Aye Avila- Aye Cornell-Aye Boafó- Aye Rivera- Tubbs- Aye.

B. First Interim unaudited actuals

T. Rivera-Tubbs made a motion to approve the October financials including cash flow, check register, and balance sheet and therefore accept the first interim report as presented and instruct ExEd to submit it to LAUSD.

M. Avila seconded the motion.

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

Stoneburner - Aye Avila- Aye Cornell-Aye Boafó- Aye Rivera- Tubbs- Aye.

III. Closing Items

A. Call for suggestions for future board agenda items

B. Adjourn Meeting

J. Stoneburner made a motion to adjourn the meeting.

T. Rivera-Tubbs seconded the motion.

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

Stoneburner - Aye Avila- Aye Cornell-Aye Boafó- 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 8:26 PM.

Respectfully Submitted,

M. Alvarado