



McGILL SCHOOL of SUCCESS
Planting the Seeds of Knowledge

Special Meeting of the Board of Directors
Chancellor William McGill School of Success
3025 Fir Street, San Diego, CA 92102 (Conference Room)
Wednesday, March 21, 2018 at 2 p.m.

AGENDA

1. Call to Order, Roll Call, Establishment of Quorum
2. Public Comment (Information) Members of the public who wish to address the Board on any topic under the Board's jurisdiction, including items on the agenda, are welcome to do so at this time. Public comments shall be limited to three minutes per speaker. Persons requiring language or other assistance must notify the Principal at least 24 hours prior to the Board meeting.
3. Amendments to the McGill 2017-2018 Employee Handbook (Action)
4. Amendments to the following policies as outlined in the McGill Policies and Procedures Handbook:
 - a. Fiscal and Internal Control Policy (Action)
 - b. Wellness Policy (Action)
5. Charter SELPA Resolution and Participation Agreement (Action)
6. President's Items
 - a. Assistance with Audit Preparation (Information)
 - b. IT Support (Information)
9. Adjournment