



McGILL SCHOOL of SUCCESS

## Chancellor William McGill School of Success

3025 Fir Street, San Diego, CA 92102

### Regular Board of Directors Meeting

Friday, August 9, 2019, 9:00 a.m.

McGill Conference Room 3025 Fir St. San Diego, CA 92102

*Charles Gulley to attend the meeting telephonically from the public lobby of 401 B Street, San Diego, CA 92101.*

#### AGENDA

1. Call to Order, Roll Call, Establishment of Quorum
2. Welcome/Pledge by student
3. Public Comment - 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 meeting.
4. Approval of the June 13, 2019 and July 17, 2019 Board Meeting Minutes - (Action)
5. Contracts for Board Approval (Action)
  - A. Benchmark Advance Common Core Curriculum
  - B. Reading Plus Reading Intervention Online Program
  - C. Student laptop purchase - Prop YY
6. Principal's Report
  - A. Enrollment Status
  - B. Summer Program
  - C. Renewal Status
  - D. O'Farrell Technology Agreement
7. Round Table
8. Adjournment

*Translation - Translation services are available by notifying Michelle Blevins at (619) 629-0770 by noon the day preceding the board meeting.*

*Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting Michelle Blevins at (619) 629-0770.*

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