



McGILL SCHOOL of SUCCESS

Board of Directors Meeting
Thursday, November 21, 2019, **5:00 p.m.**
McGill Conference Room 3025 Fir St. San Diego, CA 92102

AGENDA

1. Call to Order, Roll Call, Establishment of Quorum
2. Welcome / Pledge of Allegiance
3. Kindergarten Overview: Ms. Vicki Niday
4. **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.
5. Approval of the Oct 4, 2019 Board Meeting Minutes - (Action)
6. Closed Session
 - A. Employee Dismissal/Discipline/Release (Action) 817357S
 - B. Employee Dismissal/Discipline/Release (Action) 678130P6
 - C. Employee Resignation 196176S
7. Reconvene Open Session and report on Action Items in Closed Session
8. Informational
 - A. September and October Financials
9. Other Action Items
 - A. First Interim Report 2019-2020
 - B. Wilkingson's Actuals Financial Audit
 - C. Amend McGill Student Discipline Policy to include student restraint and seclusion 2019-2020
 - D. McGill Board Treasurer Appointment
 - E. McGill Parent Handbook 2019-2020
 - F. New Employees (Education Specialist, substitutes)
 - G. Purchase of Laptops from 21st Century Grant for Extended Day Program
10. Board Training: Accessing McGill Email & Google Applications
11. Principal's Report
 - A. October 16, 2019 SDUSD Charter Office Audit
 - B. Update on Charter Renewal
 - C. School News (Harvest Festival, Prop YY, Student Achievement, Guests for Unit 1)
12. President's Report
13. Committee Reports
 - A. Human Resources Committee: Medical Benefits
14. Round Table
15. 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.