



McGILL SCHOOL of SUCCESS

Chancellor William McGill School of Success

3025 Fir Street, San Diego, CA 92102

Special Board of Directors Meeting

Monday, Dec. 31, 2018, 9:00 a.m.

AGENDA

1. Call to Order, Roll Call, Establishment of Quorum
2. Welcome
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 Board meeting.
4. \$50,000 Loan Approval from Charter Asset Management
5. 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.

Regular Board of Directors Meeting

Thursday, Nov. 8, 2018, 9:00 a.m.

Minutes

1. Call to Order, Roll Call, Establishment of Quorum
2. Welcome/Pledge led 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 Board meeting.
4. Public Announcement of Closed Session Items
 - Public Employee Contracts: (Aide)
5. Adjourn Closed Session
6. Reconvene in Open Session - Public Report of Action(s) taken in Closed Session, if any, and the vote of every Board Member present
7. Approval of Minutes for September 13, 2018 - (Action)
8. Approval of Minutes for October 18, 2018 - (Action)
9. Financial Report (Informational-Eileen Logue)
10. Principal's Informational Report
 - Uniform Complaint 2018-2019 Policy (Action)
 - Comprehensive Safety Plan (Action)
 - CAASPP Scores
 - Fair Market Value Assessment
 - Enrollment
 - District Audit Nov. 29th
11. President's Items
 - Status of O'Farrell Schools partnership
12. Standing Committees
 - o Performance & Standards Committee
 - o Human Resources Committee Report
 - o Marketing & Development Committee
13. Round Table
14. Adjournment