



McGILL SCHOOL of SUCCESS

Chancellor William McGill School of Success

3025 Fir Street, San Diego, CA 92102

Regular Board of Directors Meeting

Thursday, June 21, 2018, 11:00 a.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. Minutes of May 17, 2018- (Action)
4. Minutes of June 13, 2018- (Action)
5. 2018-19 Local Control Accountability Plan (LCAP)- (Action)
6. 2018-19 Preliminary Budget- (Action)
7. Consolidated Application (ConApp) Part I- (Action)
8. Education Protection Account (EPA), Final FY1617- (Information)
9. EPA, Estimated FY1819- (Information)
10. CharterSAFE Renewal- (Action)
11. Youth to the Core Contract Renewal Proposal- (Action)
12. Principal's Informational Report
 - o CSMC Contract
 - o LCAP Federal Addendum
 - o Summer Music Program
 - o Employee Contracts for 2018-19
13. President's Items
 - o Administrator Process
 - o July Board Retreat
14. Standing Committees
 - o Performance & Standards Committee
 - o Human Resources Committee Report
 - o Marketing & Development Committee
15. Roundtable
16. Adjournment