



McGILL SCHOOL of SUCCESS

## **Chancellor William McGill School of Success**

3025 Fir Street, San Diego, CA 92102

---

Chancellor William McGill School of Success Charter School Board of Directors  
Special Meeting  
Wednesday, June 13, 2018, 5:00 p.m.

### AGENDA

- A. Call to Order
- B. Roll Call and Establishment of Quorum

#### **I. OPEN SESSION**

- A. Opportunity for Public Comments Regarding Items on the Agenda (Gov. Code 54954.3)  
Members of the public who wish to address the Board on any topic under 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.
- B. Approval of HR Handbook (Action)
- C. 2018 Summer Music Program (Information)
- D. Public Announcement of Closed Session Items

#### **II. CLOSED SESSION**

Public Employment: Certificated & Classified Employees

Public Employee Performance Evaluation: CEO/Principal

Public Employment: CEO/Principal Contract

#### **IV. RETURN TO OPEN SESSION**

- A. Public Report of Action(s) Taken in Closed Session, If Any, and the Vote or Abstention of Every Board Member Present

#### **V. ADJOURNMENT**