**Chancellor William McGill School of Success**

3025 Fir Street, San Diego, CA 92102

**Regular Board of Directors Meeting**

Thursday, August 16, 2018, 9:00 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. Approval of Minutes of June 21, 2018- (Action)
4. Approval of Minutes of June 28, 2018 (Action)
5. Approval of Minutes of July 15, 2018 (Action)
6. Unaudited actuals for FY17-18 (Action)
7. Interim Principal’s Informational Report

* School Enrollment
* Teacher/staffing changes
* Teacher pay backs (Action)
* Fall Professional Development
* Summer Music Program; violin options (Action)
* ELPAC initial testing

1. President’s Items

* Initiation of MOU between McGill School and O’Farrell Charter Schools
* Retention Agreement with the Plate Law Firm (Action)

1. Standing Committees

* Performance & Standards Committee
* Human Resources Committee Report
* Marketing & Development Committee

1. Public Announcement of Closed Session Item
2. Closed Session

* Public Employment: CEO/Principal

1. Return to Open Session

* Public Report of Action(s) taken in Closed Session, If Any, and the Vote of Every Board Member Present

1. Round Table
2. Adjournment