

## AGENDA

**Chancellor William McGill School of Success Charter School  
Board of Directors Annual Retreat & Regular Meeting  
Thursday, July 20, 2017, 10:00 a.m.  
Cazares Residence- 45 El Rancho Vista, Chula Vista, CA 91910**

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### **I. PRELIMINARY**

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

### **II. OPEN SESSION**

- A. Opportunity for Public Comments Regarding Agenda Items and Items not 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. Retreat Session:
  - 1. Public Relations/Marketing (Director Alabi/Interim Principal Sapien)
  - 2. Fundraising
- C. Retreat Adjournment; open Regular Meeting
- D. Approval of minutes of June 22, 2017; and June 29, 2017 (Action)
- E. Annual Board Organizational Matters
  - 1. Re-Appointment of the following Board Members, Two Year Term 2017-2019: Denis Morgan, Norma A. Cazares, Ed Heishetter, Idalia Rodriguez (Action)
  - 2. Election of Officers for 2017-18 (Action)
  - 3. Election of new Board Member, Rosalba Ponce (Action)
  - 4. Acceptance of Interest Policy Form 700 (Action)
  - 5. Board Meeting Schedule for 2017-18 (Action)
  - 6. Appointment of Standing Committees (Action)
  - 7. Consideration of additional Committees (Information)
- F. Budget /Finance Report- E. Logue
  - 1. Update on SDUSD Charter Office financial audit issues
  - 2. Current budget report
- G. Principal's Items
  - 1. Update on SDUSD Charter Office school audit issues
  - 2. 2017-18 Teacher/Staff contracts

3. 2016-17 Student Performance
4. School Floor Map/Plan

H. President's Items

1. Brown Act training
2. Board Binder
3. Goals for 2017-18

I. Standing Committees

1. Performance & Standards Committee Report
2. Human Resources Committee Report
  - a. Update on CEO/Principal search
  - b. Update on part-time Violin Teacher search

J. Round Table

**III. ADJOURNMENT**