



McGILL SCHOOL OF SUCCESS

3025 Fir St., San Diego, CA 92102

(619) 677-6347o, 239-1318f, 200-1990c

<http://mcgillschoolsofsuccess.org/> dr.lanuza@mcgillschoolsofsuccess.org

Board Meeting Agenda
Thursday, May 18, 2017, 9:00 a.m.

1. Call to Order, Roll Call, and Establishment of Quorum
Public Comment (information). 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.
2. Approval of minutes of April 20, 2017 (Action)
3. Principal's Report
 - a. Local Control Accountability Program (Information) – Lanuza
 - b. Budget/Finance Report (Information) – Logue
 - c. Charter Vision Report (Information) – Logue
 - d. Preliminary Budget 2017-18 (Information) – Logue
 - e. The Change in Payroll (Information) – Logue
 - f. Report on School Operations (Information) – Lanuza
 - g. Atigro Digital Marketing (Information) – Lanuza
 - h. Preliminary Findings of District Audit (Information) – Lanuza
4. President's Items
 - a. Nomination/Approval of New Board Member, Josh Nelson (Action)
 - b. Comment on District Audit
 - c. Year-End Administrator Evaluation
 - d. Planning for July Board Retreat
5. Standing Committees
 - a. Performance & Standards Committee Report (Information)
 - b. Human Resources Committee Report (Information)
6. Adjourn to Closed Session – Personnel Matter
7. Reconvene from Board Session
8. Roundtable & Adjournment



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Norma Cázares, President; Charlene Sapien, Vice President;
Maria Alabi, Treasurer; Idalia Rodrigues, Secretary; Denis Morgan, Ed Hieshetter

NOTICE AND CALL OF REGULAR MEETING

The Regular Meeting of the Board of Directors of the Chancellor William McGill School of Success Charter School is Hereby noticed and called for:

9:00 a.m.

Thursday, May 18, 2017

The meeting will be held at the school, which is located at 3025 Fir Street, San Diego, CA 92102

NOTE: Members of the public who wish to address the Board on any topic under the Board's jurisdiction are welcome to do so under the Public Comment section of the agenda. Persons wishing to comment on items listed on the agenda have the option to speak at the Public Comment time or at the time the item is considered. Persons wishing to speak should submit a "Request for Public Comment" form before the meeting begins. Public comments shall be limited to three minutes per speaker. Persons requiring language or other assistance must notify the Principal at least 24 hours before the Board meeting. Questions regarding Board meetings should be referred to the office, at 3025 Fir Street, San Diego, CA 92102, or at (619) 677-6347.

Posted by:

Dr. Fredrick B. Lanuza, Ph.D., CEO/Principal