



McGILL SCHOOL of SUCCESS

3025 Fir St., San Diego, CA 92102

(619) 677-6347o, 239-1318f, 341-8106c

<http://mcgillschoolsofsuccess.org/> dr.lanuzamcgillschoolsofsuccess.org

Regular Board of Directors Meeting

Thursday, January 19, 2017

AGENDA

- I. Call to Order, Roll Call, and Establishment of Quorum
- II. 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.
- III. Approval of Minutes for December 8, 2016
- IV. Action Items (none)
- V. Budget Review (Logue)
- VI. Principal's Report (Informational)
- VII. President's Items
- VIII. Standing Committees
 - a. Performance and Standards Committee Reports (Information)
 - b. Human Resource Committee (Information)
- IX. Roundtable
- X. Adjournment