



McGILL SCHOOL of SUCCESS

3025 Fir St., San Diego, CA 92102

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

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

Agenda

Chancellor William McGill School of Success Charter School Board of Directors

Regular Meeting

Thursday, June 22, 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 May 18, 2017 (Action)
3. Approval of 2017-18 Local Control Accountability Plan (Action) – Lanuza
4. Approval of 2017-18 Preliminary Budget (Action) – Logue
5. Approval of 2017-18 Consolidated Application (Action) – Logue
6. Approval of 2017-18 Education Protection Account resolution (Action) – Logue
7. Approval of 2016-17 Education Protection Account Resolution/Template (Action) – Logue
8. Approval of 2017-18 Proposition 39 Expenditure Report (Action) – Lanuza
9. Approval of 2015-16 Audit Report (Action) – Logue
10. Approval of 2016-17 First Interim Audit (Action) – Logue
11. Approval of 2017-18 Charter Safe Renewal Policy (Action) – Lanuza
12. Approval of 2017-18 School Calendar (Action) – Lanuza
13. Approval of 2017-18 School Accountability Report Card (Action) – Lanuza
14. Approval of 2017-18 Employee Contracts (Action) – Lanuza
15. Approval of 2017-18 Psychologist's Contract (Action) – Lanuza
16. Approval of 2017-18 CSMC Service Agreement Renewal – Lanuza
17. Principal's Items
 - a. Budget/Finance Report (Information)
 - b. Report on School Operations (Information)
 - i. Recruitment Drive, Website & Marketing/PR
 - ii. Door Locks
 - iii. Water Lead
 - iv. School Site Council/English Learner Advisory Council & Parent Advisory Committee
 - v. End-of-Year Culminating Activities
18. President's Items
 - a. Update on Facilities
 - b. Schedule July 2017 Governing Board Retreat



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19. Standing Committees

a. Performance & Standards Committee Report (Information)

b. Human Resources Committee Report (Information)

i. Adjourn to Closed Session – Personnel Matter (CEO/Principal Evaluation
& 2017-18 Employment Contract

20. Return to Public Meeting – Report on Closed Session

21. Roundtable

22. Adjournment