



McGILL SCHOOL of SUCCESS

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## Regular Board Meeting: AGENDA

Thursday, April 20, 2017, 9:00 a.m., Conference Room

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1. Call to Order, Roll Call, and 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 for March 9, 2017 Board Meeting
4. Action Items
  - a. Violin Music Teacher Part Time Position for Year 2017-18
  - b. Dance Program Teacher Part Time Position for Year 2017-18
5. CSMC: Logue – Finance/Budget Review
6. Principal's Report
  - a. CCSA Conference (California Charter Schools Association)
  - b. CABE Conference (California Association of Bilingual Educators)
  - c. SBAC Prep (Smarter Balanced Assessment Consortium)
  - d. CELDT (California English Language Development Test) Reclassification
  - e. Attendance Update
  - f. Certificated Evaluations
  - g. Property Lease Meeting's Minutes
  - h. Spring Pictures
  - i. Parent Survey Pilot's Results
  - j. Status of Violins (inventory List, insurance Documents, issuance Placement)
  - k. Hands-On Science Experiment Kits (STEAM/Robotics) – Y2017-18
  - l. Summer Staff PD: Science & PLC/RTI (Professional Learning Community/Response To Intervention) Y2017-18
7. President's Report
  - a. Principal/CEO 2016-17 Evaluation
  - b. Special Education Resource Teacher Compensation
  - c. Board Nominations
  - d. Governance By-Laws Changes
  - e. Ready Now San Diego
  - f. McGill Kid Walkabout
8. Standing Committees
  - a. Performance and Standards Committee Report (Information)
  - b. Human Resources Committee Report (Information)
9. Roundtable
10. Adjournment