



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>

Agenda
Chancellor William McGill School of Success Charter School Board of Directors
Regular Meeting
Thursday, June 29, 2017, 1:00 p.m.

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. Approval of minutes of June 22, 2017 (action)
- C. Approval of 2017-18 School Accountability Report Card
- D. Approval of 2017-18 Employee Contracts (Action)
- E. Approval of 2017-18 CSMC Service Agreement Renewal (Action)
- F. Principal's Items
 - 1. Report on School Operations
 - a. Recruitment Drive, Website & Marketing/PR
 - b. Door Locks
 - c. Water Lead
 - d. End-of-Year Culminating Activities
- G. President's Items
 - 1. Board Ratification/Acceptance of Charlene Sapien Resignation from Board Seat
- H. Public Announcement of Closed Session Items

III. CLOSED SESSION

Public Employment: Interim CEO/Principal



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

IV. RETURN TO OPEN SESSION

- A. Public Report of Action(s) Taken in Closed Session, If Any, and the Vote or Abstention of Every Board Member Present
- B. Board Review and Acceptance of CEO/Principal Compensation Comparability Study
- C. Board Approval/Ratification of At-Will Employment Contract for Interim CEO/Principal

V. ADJOURNMENT