



**McGILL SCHOOL of SUCCESS**  
*Planting the Seeds of Knowledge*

Regular Board of Directors Meeting  
Chancellor William McGill School of Success  
3025 Fir Street, San Diego, CA 92102 (Conference Room)  
Thursday, October 19, 2017, 9:00 a.m.

AGENDA

1. Call to Order, Roll Call, 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. Minutes of September 14, 2017 (Action)
4. Nomination/Election of new Board Director, Charles Gulley (Action)
5. Proposal to change December Board meeting from November 9<sup>th</sup> to November 16<sup>th</sup> (Action)
6. Memorandum of Agreement to participate as a member in the Title III Consortium (Action)
7. Memorandum of Agreement for the After-School Education and Safety (ASES) program between McGill Charter School and YMCA of San Diego County (Information)
8. El Dorado SELPA Year-End MOE 2016-2017 (Information)
9. Title III EL Student Program Subgrant (Information)
10. Principal's Report
  - a. Fiscal Update/Finance Report (Information)
  - b. School Operations (Information)
11. President's Items
  - a. Brown Act Training
  - b. Marketing & Development Standing Committee (M. Alabi- Action)
  - c. Social Media Policy (M. Alabi- Action)
12. Standing Committees
  - a. Performance & Standards Committee Report
  - b. Human Resources Committee Report
13. Adjournment into Closed Session- Personnel Matter (Information)
13. Round Table
14. Adjournment