

## **AGENDA**

### **Regular Meeting**

Chancellor William McGill School of Success Charter School Board of Directors

August 17, 2017 9:00 A.M.

McGill School of Success, 3025 Fir Street (Conference Room 3) San Diego, CA 92102

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 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.
2. Approval of Minutes of July 20, 2017 Board Retreat/Meeting (Action)
3. Approval of Employment Contract for new Principal/CEO (Action)
4. Consideration/Approval of new Board member, Dr. Robert L. Brown (Action)
5. Approval of Solar Panels (Action)
6. Board resolution to renew the line of credit (Action)
7. Teachers On Reserve School Service Agreement vs Education Premier Educationals (Action)
8. Memorandum of Agreement (MOA) between San Diego County Office of Education and McGill for the After-School Education and Safety. (Information)
9. Principal's Items
  - a. Budget/Finance Report (Info)
  - b. Report on Preliminary 2016/17 Financial Audit Report conducted July 31 (Info)
  - c. Report on meetings with IT dept. update school web site (Info))
  - d. Relocation of support staff/ housing of violins (Info)
  - e. Summer Maintenance Plan Update/ Update on kitchen vent/Water Check (Info)
  - f. Report on School Operations: Update on YMCA Summer Intersession STAR program (Info)
  - g. Custodian /Health/Attendance Clerk Contracts (Info)

- h. Teacher Professional Development Plan/TBD (Info)
  - i. Proposed Spanish/ELD program -definition/ plan/resources (Info)
8. President's Items
- a. 2017-2020 Strategic Planning
  - b. 2017-18 Goals
  - c. Distribution of Board Binders
  - d. Roles/Responsibilities
9. Standing Committees
- a. Performance & Standards Committee Report (Info)
  - b. Human Resources Committee Report on Administrative Consultants (Info)
10. Round Table
11. Adjournment