

**REGULAR MEETING AGENDA
HARRIET TUBMAN VILLAGE CHARTER SCHOOL
BOARD OF DIRECTORS**

Date: May 10, 2011

Meeting Location: School Library 6880 Mohawk Street, San Diego, California

Time: 5:30 p.m.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Harriet Tubman Village Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at the School office located at 6880 Mohawk Street, San Diego, California.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the CEO/Principal's office.

Translation services: Translation services are available by notifying the Charter School at (619) 668-8635 by noon the day preceding the board meeting.

V. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The CEO/Principal recommends approval of all consent agenda items.

REFERENCES

There are no consent agenda items.

VI. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approve contract with custodial services provider for the 2011/12 school year. VI-A
Chris Wagner from San Diego Facilities Maintenance will present a proposal.
2. Approve Strategic Planning contract with Haines Centre for Strategic Management. VI-B
Sheridan L. Barker, Ed.D. will present proposal.
3. Approve proposed material revision to charter to show independent charter status, updated policies, and legal updates since last approval. VI-C
4. Review/approve proposed budget for 2011/12 school year. VI-D
5. Review and approve new Board Bylaws to reflect governance structure. VI-E
6. Review and approve Conflict of Interest Policy for Board members and applicable staff. VI-F
7. Review and approve new Suspension and Expulsion policy, effective 2011-12. VI-G

V. ITEMS SCHEDULED FOR INFORMATION

1. Harriet Tubman Village Charter School incorporation process and status update. V-A
2. Financial Report on actual spending compared with fiscal year budget. Presented by Eileen Logue. V-B
3. Review Parent Involvement Form that PTSA proposes Board implement for the 2011/12 school year. V-C
4. Review programmatic proposal from SDUSD food services for 2011-12 presented by Gary Petill.

VIII. ADJOURNMENT

The meeting was adjourned at _____.