

HARRIET TUBMAN VILLAGE CHARTER SCHOOL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, MAY 2, 2011  
6880 MOHAWK STREET  
SAN DIEGO, CALIFORNIA

**MINUTES**

A special meeting of the Board of Directors of Harriet Tubman Village Charter School, San Diego, California, was held in the Library of the Charter School, 6880 Mohawk Street, San Diego, California on May 2, 2011.


Present: Members Simeon-Nachmann, Liebmann III, Wallace, Morris, Keeler, Scinski and Doakes

Absent: Member Logue

- Call to Order      President Simeon-Nachmann called the meeting to order at 5:00 p.m. in the Library and announced the matters to be considered in Closed Session.
- Adjourn to  
Closed Session      President Simeon-Nachmann announced that the Board would be adjourning to Closed Session.
- Call to Order      President Simeon-Nachmann called the Open Session meeting to order in the Library at 6:27 p.m., with all members present.
- Items Scheduled  
for Action
- VI-A      Motion by Member Liebmann III, seconded by Member Wallace to approve item VI-A, school calendar for 2011-12, was approved unanimously.
- VI-B      Motion by Member Wallace, seconded by Member Liebmann III to approve the Principal Evaluation form titled "Classical Academies" because this form meets the criteria for Principal duties outlined in the charter, lists "actionable objectives," is simplified and to the point, and although short, it is thorough.
- VI-C      Motion by Member Doakes, seconded by Member Keeler that Member Keeler check the general Board email account, [HTBoardmember@gmail.com](mailto:HTBoardmember@gmail.com), on a daily basis and will respond to messages within 72 hours. Member Keeler agreed to take on this responsibility for a two-month period.

ADJOURNMENT

President Simeon-Nachman adjourned the meeting at 6:49 p.m. The next special meeting of the Board of Directors will be held on May 6, 2011 at the Principal's Office, Harriet Tubman Village Charter School, 6880 Mohawk Street, San Diego, CA, at 9:00 a.m.

  
Board Action Officer