

## AGENDA

Harriet Tubman Village Charter School Regular Meeting of the Board of Directors  
**Thursday, September 11, 2014, 5:00 PM (Pacific Standard Time)**  
School Library 6880 Mohawk Street, San Diego, California

### 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 and “Request to Speak” forms are available at the door to the meeting. If you wish to speak, please fill out the speaker slip and specify the agenda item on which you wish to speak. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
2. **Public Communication on Non-Agenda Issues:** This is an opportunity for members of the audience to raise issues that are not specifically on the agenda. You will be given an opportunity to speak for a maximum of three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Due to public meeting laws, the Board can only listen to your issue and not respond or take action. 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. **Agenda items:** To address the Board on agenda items, please specify the item on which you wish to speak on your “Request to Speak”. You will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. **Public Records:** Any public records relating to an agenda item for an open session of the Board that are distributed to the Board members shall be available for public inspection at the School office. Minutes of each Board meeting will also be available at the School office.

**Americans with Disabilities Act (ADA):** Upon request, the School will furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate assistance in order to participate in Board meetings are invited to contact the following office staff at (619) 668-8635: Ms. Martha Vargas-Lopez ([mvargas@tubmancharter.org](mailto:mvargas@tubmancharter.org)) or Ms. Viridiana Lopez ([Vlopez@tubmancharter.org](mailto:Vlopez@tubmancharter.org)) by noon of the business day preceding the board meeting.

**Translation services:** Translation services are available by notifying the above school office by noon of the business day preceding the board meeting.

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### 1. CALL TO ORDER

#### A. Roll Call

- i. Board Members present:
- ii. Board Members absent:
- iii. Staff:
- iv. Members of the public:

### 2. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

### 3. CONSENT 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.

A. Approval of the July and August Board Minutes

### 4. PRINCIPAL'S REPORT

- A. Staffing update
- B. Program updates
- C. Power School update

### 5. INFORMATIONAL ITEMS

- A. Facility Manager's report
- B. Extended Day Program (EDP) report
- C. Proposition Z Master Plan Grant (Murphree)
- D. Charter office visit by former parents and staff (Nimtz)

### 6. CONTINUED ITEMS

A. Contract for *Jeanne's Garden Service Programs for Children* (Brown)

### 7. ITEMS SCHEDULED FOR ACTION

- A. Nomination and reorganization of officer positions (Nimtz)
- B. School Safety Plan (Principal Moore)
- C. Website (Boyd)
- D. Update of organization chart and school site map (Murphree)
- E. Activation of the Board Development Committee for selection of 7<sup>th</sup> Board Member (Nimtz)

### 8. CLOSED SESSION

Student Support / Intervention

### 9. RECONVENE TO OPEN SESSION

A. Public announcement of actions taken in closed session, including the roll call vote of every member on each action taken.

### 10. ADJOURNMENT