

# AGENDA

Harriet Tubman Village Charter School (HTVCS) Board Development Committee

**Monday, August 8, 2016 at 4:30 p.m.**

Principal's Conference Room, 6880 Mohawk Street, San Diego, California

## INSTRUCTIONS FOR PARTICIPATION BY PARENTS AND CITIZENS

The Harriet Tubman Village Charter School ("School") welcomes your participation at the Board Development Committee (BDC) meetings. The BDC is not a decision-making committee. It is a Board committee comprised of at least one Board member, staff and community members. The purpose of a BDC meeting is to interview prospective Board members and make a recommendation to the Board for appointment. BDC meetings are not regular meetings and are called as needed to fill vacant positions. There is no Board business conducted at these meetings. Your participation is welcomed and encouraged.

**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)) by noon of the business day preceding the BDC meeting.

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

**1. CALL TO ORDER**

**2. ROLL CALL**

- A. Board Members present:
- B. Staff:
- C. Parents/Community

**3. Number and type of Board Position(s) to be filled: 1 Staff Representative**

**4. Committee Interview of Candidate(s)**

- A. Katie Dinh
- B. Other

**5. Committee Discussion/Recommendation**

**6. Adjournment**