

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

Date: May 19, 2014

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

Held by Teleconference at: 932 Marietta Avenue, Norfolk, VA

Time: 5:00 pm (Pacific Standard Time)

**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 the item may be added to future meeting agenda.
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 three (3) minutes when the Board discusses that item; however, if there are a large number of speakers per item the per speaker amount of time may be reduced or a cap may be placed on the total time for public comment.
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. Copies of these documents will also be made available at the meeting. A permanent copy of all meeting-related documents is maintained on site at the School.
6. In accordance with Government Code Section 54953.5, the public may obtain a copy, at cost, of a recording made by the Board of its public sessions, and may listen to or view the Board's original recording on a listening or viewing device provided by the School.

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 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 three work days preceding the board meeting.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

	Present	Absent
Paul Liebmann III	_____	_____
Sherri Wallace	_____	_____
Elizabeth Morris	_____	_____
Troy Murphree	_____	_____
Dr. Angela McIntosh	_____	_____
Aimee Nimitz	_____	_____

C. BOARD ADOPTION OF AGENDA

II. COMMUNICATIONS

A. Public Communication

B. For Information: Board and CEO/Principal's Report

This is a presentation of information that has occurred since the previous Board meeting.

The meeting will now convene to closed session to discuss the following matters described in Section III.

III. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9: One Case

IV. PUBLIC SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at ____.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY (includes the vote or abstention of every member present).

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

- | | | |
|----|---|------|
| 1. | Approval of Regular Board meeting minutes of 4/21/14; and Special Board meetings of 4/29/14, 5/05/14, 5/12/14 | V-A |
| 2 | Check register April 2014 | V-B |
| 3 | Gifts: approval, acceptance of Gifts | NONE |

VI. ITEMS SCHEDULED FOR ACTION

REFERENCES

- | | | |
|----|---|-------|
| 1. | Consideration and approval of the Local Control Funding Formula Certification. The Board will continue to review and discuss requirements of Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) using WestEd website: www.lcff.wested.org . | VI-A |
| 2. | Consideration and approval of modification to School-Related Organizations Policy to reflect that it only applies to fundraising groups, not parent advocacy groups. | VI-B |
| 3. | Consideration and approval of the Commercial Insurance Proposal presented by Ed Johnson from Johnson & Wood Insurances Inc. | VI-C |
| 4. | Consideration and approval of contract renewal with Charter School Management Corporation. | VI-D |
| 5. | Consideration and approval of independent auditor selection for 2013-14 financial audit: Wilkinson, Hadley, King, & Co. LLP. | VI-E |
| 6. | Consideration and approval of Dr. McIntosh absences 5/10/14-6/09/14 due to out of state travel for personal business. | None. |
| 7. | Consideration and approval of directing Principal Scinski to enroll in a Human Resources program to be selected with input from the Board. The school will cover tuition, not to exceed \$5,000. | None. |
| 8. | The Board will consider and approve a plan of action for how the Charter | None. |

School will resolve the ongoing complaints and concerns expressed by HTVCS staff and other state holders.

VII. ITEMS SCHEDULED FOR INFORMATION

REFERENCES

- | | | |
|----|--|-------|
| 1. | Financial Report on current budget and state financial update, as well as May Revise update presented by Eileen Logue, Charter Financial Consultant. | VII-A |
| 2. | The Board will discuss scheduling a Regular Board meeting on Monday, June 16, 2014 at 5:00 pm. | None. |
| 3. | The LCAP draft will be sent to Board members the week of May 26 th and will be posted on website for ALL stakeholder input. Thus far, staff and student input is high, and we are looking to increase parent input via questionnaire. | VII-B |
| 4. | The Principal will provide Board human resources report. | None. |

VIII. ADJOURNMENT

The meeting was adjourned at _____.

Next meeting: The next regular meeting of the Board will be held on June 16, 2014 at 5:00 p.m. at School Library, 6880 Mohawk Street, San Diego, California.