

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

Date: June 26, 2014

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

Time: 3:00 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 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 three (3) 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 participate in Board meetings are invited to contact the Principal/CEO'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.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at _____

B. ROLL CALL

	Present	Absent
Sherri Wallace	_____	_____
Troy Murphree	_____	_____
Aimee Nimitz	_____	_____
Joshua Brown	_____	_____
Maryan Ali	_____	_____
Chris Boyd	_____	_____

II. COMMUNICATIONS

ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff for follow-up on specific items.

III. 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.

1. Approval of Minutes – June 3, 2014, June 13, 2014 and June 19, 2014
2. Interim Principals report of staffing actions since last meeting

IV. ITEMS SCHEDULED FOR ACTION

1. Approval of 2014-2015 LCAP (Local Control and Accountability Plan) (**Attachment IV.1**)
2. Approval of 2014-2015 Consolidated Application (ConApp) for state distribution of categorical funds
3. Approval of Extended Day Program (EDP) 2014-2015 Fiscal year budget (**Attachment IV.2**)
4. Approval of HTVCS 2014-2015 Fiscal year budget (**Attachment IV.3**)
5. Schedule meeting/appoint committee members for Principal Development Committee (PDC) to review applications received to date
6. Schedule meeting/appoint committee member for Hiring Committee

7. Facilities Manager – Review proposal submitted by member Murphree (**Attachment IV.6, Memo from Troy Murphree**)
8. Consider approval of Community Garden Project (**Attachment IV.8, Proposal from Jeanne Waterford**)
9. Approval of AVID program for the 2014-2015 school year
10. Approval of increasing Extended Day Program credit card limit from \$500 per month to \$2000 per month
11. Approval of Anali Del Esprella to work Summer Camp (12-4:30pm); paid out of general fund
12. Approval of school painting project (interior offices, hallways, and kitchen)

V. ITEMS SCHEDULED FOR INFORMATION

1. Proposed Mural project
2. Proposed facilities upgrade from Prop 39

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

VI. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: two potential cases

VII. RECONVENE TO OPEN SESSION

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

VIII. ADJOURNMENT

The meeting was adjourned at _____