



McGILL SCHOOL of SUCCESS

Chancellor William McGill School of Success

3025 Fir Street, San Diego, CA 92102

Regular Board of Directors Meeting

Thursday, May 16, 2019, 9:00 a.m.

AGENDA

1. Call to Order, Roll Call, Establishment of Quorum
2. Welcome/Pledge by student
3. Public Comment - Members of the public who wish to address the Board on any topic under the Board's jurisdiction, including items on the agenda, are welcome to do so at this time. Public comments shall be limited to three minutes per speaker. Persons requiring language or other assistance must notify the Principal at least 24 hours prior to the meeting.
4. Adjourn to Closed Session- Personnel (YTTC)
5. Return to Open Session and Report on Closed Session (if action taken)
6. Approval of Minutes
 - A. Minutes for Feb 28, 2019 Board Meeting- (Action)
 - B. Minutes for April 18, 2019 Board Meeting- (Action)
7. Financial Report (Eileen Logue)
 - A. Preliminary Budget 2019-2020
 - B. Education Protection Account Resolution (Action)
8. Principal's Report
 - A. Men's Reading: April 25th Honoring Rev. Smith
 - B. Prop YY Grant
 - C. Head Start / Preschool Visits
 - D. Teacher Appreciation Week
 - E. Mother's Day Events
9. President's Items
 - A. Prop 39 HVAC/Furnace Repairs
 - B. Anti-Bullying Policy (Action)
10. Round Table
11. Adjournment

Translation - Translation services are available by notifying Michelle Blevins at (619) 629-0770 by noon the day preceding the board meeting.

Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting Michelle Blevins at (619) 629-0770. Translation - Translation services are available by notifying Michelle Blevins at (619) 629-0770 by noon the day preceding the board meeting.

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Public Notice

*McGill School of Success
Board of Directors*

*Will be discussing and taking action on the
Education Protection Account Resolution.*

Date: May 16, 2019

Time: 9am

Location: McGill School of Success Conference Room