



McGILL SCHOOL of SUCCESS

## Chancellor William McGill School of Success

3025 Fir Street, San Diego, CA 92102

### Regular Board of Directors Meeting

Thursday, April 18, 2019, 9:00 a.m.

#### AGENDA

1. Call to Order, Roll Call, Establishment of Quorum
2. Welcome/Pledge & performance by students
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. Approval of Minutes
  - A. Minutes for Feb 28, 2019 Board Meeting- (Action)
5. Financial Report (Eileen Logue)
6. Principal's Report
  - A. Men's Reading: April 25th Honoring Rev. Smith
  - B. Violins Sold
  - C. State Testing: ELPAC, CAASPP, Spanish Assessment
  - D. California Charter School Association Conference & Visit
  - E. Charter Renewal
7. President's Items
  - A. Update on Prop 39 Funds
8. Local Control Accountability Plan
  - A. Parent & School Site Council Feedback
9. Standing Committees
  - o Performance & Standards Committee : **Data on Student Performance**
  - o Marketing & Development Committee: **Student Recruitment 2019-2020**
  - o Human Resources Committee Report
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.*

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### ***Unapproved Minutes***

McGill School of Success Charter School

### **Board of Directors Meeting**

Feb 28, 2019

Forthcoming...