



McGILL SCHOOL of SUCCESS
Planting the Seeds of Knowledge

AGENDA

Regular Board of Directors Meeting
Thursday, September 14, 2017, 5:30 p.m., Conference Room
3025 Fir Street, San Diego, CA 92102

1. Call to Order, Roll Call, and Establishment of Quorum
2. **Public Comment:** (Information)
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 Board meeting.
3. Approval of minutes of August 17, 2017 Board Meeting. (Action)
4. Approval Unaudited Actual Report Fiscal Year - 2016/2017 (Action)
5. El Dorado Charter SELPA Action Items
 - a. Approval El Dorado Charter SELPA Year-End Maintenance of Effort 2016-17 Actual. (Action)
 - b. Approval El Dorado Charter SELPA Year-End Maintenance of Effort -2017-18 Estimated. (Action)
6. Consideration/Approval of returning Board member, Charlene Sapien. (Action)
7. Board of Directors' Resolutions (Action)
 - a. Approval of Authorized Signers on Credit Line with Pacific Western Bank
 - b. Approval of Dismissal of Board Member
 - c. Approval of 2017-2018 Board Officers
 - d. Approval of 2017-2018 Authorized Signers

Principal's Items

8. Budget/Finance Report - Current Year-Information
9. Report on School Operations (Information):
 - a. Enrollment Totals
 - b. Summer Transition (information)
Office moves, Calendar Months, Office Staff, Recruitment, Thanks to Mrs. Niday, Mrs. Fletcher, Ms. O'Toole, Mr. Nelson, Mrs. Rodriguez, Gabriela Soriano, and Michelle Lopez.
 - c. Name transfer To new principal Lopez.
 - d. Teacher Professional Development 8/30-9/1 (Information)
 - e. Kitchen Vent-Hot food service-(Update-Information)
 - f. Water Lead-Update-(Information)
 - g. Solar Panels-status-(Information)
 - h. AC-Maintenance-(Information)
 - i. Mesh- perimeter of playground
 - j. Violin/music program-update-information



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10. President's Items

- a. Board Binder: Roles/Responsibilities
- b. Discussion on additional committees (including fund development)
- c. 2017/18 Goals (Parent Survey)

11. Standing Committees

- a. Performance & Standards Committee Report
- b. Human Resources Committee Report

12. Roundtable

13. Adjournment