



Governing Board Meeting Agenda
Wednesday, May 29, 2024 @ 3:30pm
Conference Room and Virtual Option via Google Meets

1. Opening Session
 - a. Call to Order, Confirmation of Quorum and Proper Notice
 - b. Approval of Meeting Minutes - February 28, 2024
 - c. Approval of Special Board Meeting Minutes - April 18, 2024
2. Public Comments
3. Reports
 - a. Head of School – Dr. Cathy Rodriguez
 - b. School Improvement Plan (SIP)
 - i. Title I Comprehensive Needs Assessment Report & Plan
4. New business - Board vote
 - a. New Hires & Out of Field teachers (OOF) 24-25
 - b. School Improvement Plan 24-25
 - c. Mental Health Allocation Plan 24-25 & Expenditures
 - d. Reading Plan 24-25
 - e. Financial Monthly Reports & Preliminary Budget 24-25
 - f. Quarterly Board Meeting Dates 2024-2025
 - g. Annual Audit - VDT - Verdeja De Trujillo - Certified Public Accountants and Advisers



5. Board Discussions/Actions
6. Board Comments
7. Adjournment