



KAVOD BOARD MEETING

Tuesday June 25th 2019 1pm
6991 Balboa Ave, San Diego CA 92111 - Conference Room

OPENING SESSION

- A. Roll Call
- B. Approval of the Agenda

PUBLIC PARTICIPATION SESSION

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or for those that are on the agenda. These presentations are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The board is unable to deliberate or discuss items with the public that are not on the agenda.

APPROVE CONSENT CALENDAR

All matters listed under the consent calendar section are considered by the board of directors to be routine and will be enacted in one motion.

- A. Board Meeting Minutes 3/19
- B. Credit Card Statements 3/19-6/19
- C. Bank Registries and Balance Sheet 3/19-6/19
- D. Promotion Retention Policy (*updated*)
- E. Staff-Student Boundaries Policy
- F. Prop 20 Education Protection Act
- G. Con App
- H. NPS Agreement

ITEMS FOR CONSIDERATION

- A. Board Terms and Responsibilities
- B. Financial
 - a. Incentive Based Pay Stipends
 - b. Budget to Actuals / Budget Projection 2018-2019
 - c. Cash Flow
 - d. 2019-2020 Budget
- C. LCAP 2019-2020
- D. Updated Bylaws – presented by Mann
- E. Fiscal Polices – presented by Mann
- F. Charter Renewal 2020-2025
- G. Directors' Report: General Updates – School Status
 - a. WASC Approval
 - b. Charter Task Force and Advocacy Updates
 - c. Major disciplinary actions
 - d. Governance Best Practices and Expectations
 - e. Facilities Update
 - f. Mid-Term Audit Update
 - g. General School Updates
- H. Ratify Friends of Kavod Board Terms
- I. FKB Policies –requested by Capsi
- J. Staffing —requested by Capsi
- K. TK policies —requested by Capsi
- L. Date for Next Meeting

CLOSED SESSION

Please note: the Board may adjourn into closed session to discuss any matter appropriate for closed session under California law, including but not limited to litigation matters, pending real estate transactions, and matters regarding confidential employee and/or student information.

No Items

RECONVENE TO OPEN SESSION

Board reporting out of action taken in closed session if any.

ADJOURNMENT

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Brown Act special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Kavod Elementary Charter School, (858) 386.0887

FOR MORE INFORMATION: For more information concerning this agenda, please contact Kavod Charter School, (858) 386.0887