

KAVOD BOARD MEETING

Friday December 6th 2019 9:00am
6991 Balboa Ave, San Diego CA 92111 Conference Room

OPENING SESSION

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

APPROVE CONSENT CALENDAR (5 minutes)

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 9/19 & 11/19
- B. Credit Card Statements 7/19-10/19
- C. Bank Registries and Balance Sheet 7/19-10/19
- D. Audit Approval
- E. Family Handbook Updates
- F. Animal Policy
- G. Surveillance Camera Policy
- H. IB Policies
 - Assessment Policy
 - Language Policy
 - Inclusion Policy
 - Honesty Policy

ITEMS FOR CONSIDERATION (60 minutes)

- A. Financial (20 minutes)
 - a. Revised Budget
 - b. Budget to Actuals
 - c. Cash Flow
 - d. Interim Budget Approval
 - e. Mid-Year Bonuses
- B. Seal of Biliteracy Approval
- C. Directors' Report: (20 minutes)
 - a. Enrollment
 - b. Review of Safety Reports
 - c. Update from Safety Task Force
 - d. Review of SST and SPED referral process
 - e. Dashboard Updates
 - f. Site Review
 - g. School Facility Plans – including Prop 39
 - h. General Updates & School Status
- D. Board Member Review of Responsibilities, Appointments, Terms & 700 Forms
- E. Committee for Executive Administration and Board Evaluations
- F. Date for Next Meeting

CLOSED SESSION ITEM

- A. Response Draft from Personnel Item 12/6/19

RECONVENE TO OPEN SESSION

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

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.

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 Elementary Charter School, (858) 386.0887