



**KAVOD BOARD MEETING**  
**Friday February 7<sup>th</sup> 2020 at 9:30am**  
6991 Balboa Ave, San Diego CA 92111  
Conference Room

**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.

**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. No-Loitering Policy: No one may linger on school grounds/property
- B. Class Size Policy: class sizes are at the school's discretion to provide a sound educational program
- C. Revised Uniform Complaint Procedure: updated to include protected classes in accordance with new laws
- D. Board Meeting Minutes 12/19
- E. Credit Card Statements 11/19-1/20
- F. Bank Registries and Balance Sheet 11/19-1/20

**ITEMS FOR CONSIDERATION (60 minutes)**

- A. Update on Uniform Complaints: status of UCPs – presented by Board President
- B. Fiscal and Operations Items:
  - a. Budget to Actuals and Cash Flow Review
  - b. Second Interim Report
  - c. Salary Scale for Credentialed Core Teachers 2020-2021
  - d. School Calendar 2020-2021
- C. Governance Items:
  - a. Board Member Responsibilities: Developed by evaluation committee clarifying responsibilities, duties, and restrictions of board members
  - b. Board Member Application Process: Developed by the evaluation committee
  - c. Board Evaluation Template: Developed by evaluation committee
  - d. Approval of Board Member to sit on a non-board school task-force/committee
  - e. Board Member 700 form completions
- D. Executive Director's Report
- E. Date for Next Meeting – Change of Date of Next Regular Board Meeting

**CLOSED SESSION ITEMS**

- A. Performance Evaluation– Executive Director (§ 54957(b)(1))

**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 Elementary Charter School, (858) 386.0887