



## **MCHS Regular Board Meeting Agenda**

**Thursday, July 26, 2018**

**Public Meeting Time: 6:00 p.m.**

**Buena Vista Lounge (1<sup>st</sup> Floor) Sherwood Center  
940 North Main Street  
Salinas, California 93906**

### **PUBLIC MEETING – 6:00 p.m.**

In compliance with the American with Disabilities Act, if you require special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Charter's Governing Board, please contact the office of the Principal at 831.755.0830. Notification 72 hours prior to the meeting will enable the Charter to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the Charter shall also make available this agenda and all other public records associated with this meeting in appropriate formats for persons with a disability.

Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Principal or designee at least two days before the meeting date.

#### **Officers of the Board**

**Chair:** José Arreola **Vice Chair:** Tadeo Kumagai **Secretary:** Amy McAfee

**Treasurer:** Landa Rosebraugh **Parliamentarian:** Jacqueline Van Nes (Parent Rep. & Co-treasurer)

**Members:** Leslie DeLuca, Richard Diaz & Georgia Grijalva

#### **Board Staff**

**Superintendent:** Malissa Burns

**Recorder:** Mrs. Jennifer Ibarra

#### **A. Call to Order**

#### **B. Pledge of Allegiance**

#### **C. Adoption of the Agenda**

#### **D. Public Comments**

This is an opportunity for the public to address non-agenda items. Those wishing to address the Board need to fill out a "Request to Speak" card (available at the door) and present it at the front table prior to this portion of the Agenda. Instructions for making public comments are on this card. Individual comments shall not exceed three (3) minutes, and public comment shall not exceed twenty (20) minutes. Ordinarily, Board members will not respond, and no action can be taken.

#### **E. Action Items**

##### **1. Superintendent's Report**

Written update on:

- i. Enrollment Updates
- ii. Professional Development
- iii. Facilities Updates
- iv. Parent/student Communication
- v. Staffing Updates
- vi. Old/New Business

##### **2. 2018-2019 Board Goals and Objectives**

(Kumagai)

##### **3. Treasurer's Report**

2017-18 Budget Millennium July Financial Statements

(Rosebraugh & Van Nes)

- 4. **Ad-Hoc Report**  
Recommendation to add a new MCHS Board Member (Van Nes)
- 5. **Community Member Election to the Governing Board** (Arreola)
- 6. **Governing Board Office Appointments** (Arreola)
  - F.7.a. President
  - F.7.b. Vice President
  - F.7.c. Treasurer

**F. Consent Agenda Items\***

- 1. Approve the Minutes of the Regular Meeting on June 28, 2018  
Review the Minutes provided to the Board.  
*Staff Recommendation: Approve the Minutes*

**G. Working Group Reports\***

- 1. **PTO/ASB** (Van Nes)
- 2. **Governance Working Group** (Arreola)  
The Governance Group did not meet in July
- 3. **Finance Working Group** (Rosebraugh)  
The Finance Group did not meet in July  
*Staff Recommendation: N/A*
- 4. **Recruitment Working Group** (DeLuca)  
The Hiring Group did not meet in May  
*Staff Recommendation: N/A*

**H. Open to Public Session**

- 1. **Board Chair will report out on any action taken during Closed Session**

**I. Suggested Agenda items for Next Board Meeting**

**Adjournment**

There being no further business to come before the Governing Board, it is recommended that the meeting be adjourned.

**NEXT SCHEDULED REGULAR BOARD MEETING**

**August 23, 2018, 6:00 p.m.**  
**Millennium Charter High School**  
**Buena Vista Lounge (1<sup>st</sup> Floor)**  
**940 North Main Street**  
**Salinas, California 93906**

**\*Public Comments on New Business and/or Unfinished Business and Action Items** The public will have an opportunity to address each Action Item on the Agenda after the Governing Board addresses matters pertaining to each item.

THE AGENDA IS POSTED 72 HOURS BEFORE EACH BOARD MEETING ON THE MILLENNIUM CHARTER HIGH SCHOOL WEBSITE: [www.millenniumcharterhighschool.org](http://www.millenniumcharterhighschool.org)