



Board of Directors Annual Meeting

August 10, 2015 – 5:30 PM – *Rescheduled from July 27, 2015*

The meeting will be held at: 4260 54th Street, San Diego, CA 92115

1. Call to Order and Roll Call

Meeting is called to order by President at _____.

Board Members

Dr. Donna Elder, *President*

Ben Boyce

Tom Davis

Kerry Flanagan

Present Absent

Staff

Dr. Nicole Assisi, *Secretary*

2. Public Comments

3. Closed Session pursuant to Section 54956.8 & 54957

3.1. CEO Evaluation

3.2. Facilities Negotiations

4. Reconvene to Public Session

4.1. Report out of actions taken in Closed Session

5. Annual Meeting

5.1. Term Renewal – Donna Elder – 7/15 to 6/17

5.2. Election of Board Officers – 2 Year Terms

5.2.1. Chairperson

5.2.2. President

5.2.3. Treasurer

5.2.4. Secretary

5.3. Board Composition Discussion

6. Consolidated Motion

6.1. Approval of Agenda – August 10, 2015

6.2. Approval of Meeting Minutes – June 8, 2015

6.3. Approval of Check Registers – May and June 2015

6.4. Ratify Employment Actions – May 15, 2015 to July 14, 2015

6.5. Ratify 2015-16 Employment Agreements – New Hires/Changes

6.6. Ratification of P-Annual Attendance Submission

6.7. Ratification of 2015-16 PENSEC

7. Instructional Items

7.1. LCAP Update

7.2. CEO Report

7.3. Strategic Planning

7.4. Data Dashboard & Shared Responsibilities

7.5. Next Generation Learning Symposium

7.6. Growth and Expansion

8. Business and Operational Items

8.1. Financial Update

8.2. Fiscal Policies

8.3. Authorize Additional Signatories for Chase Bank

8.4. Authorization to Establish Commercial/Business Credit Cards

8.5. CEO Evaluation and Compensation

8.6. 2015-16 EPA Spending Plan

9. Adjournment: Meeting is adjourned by President at _____

About Agenda

Public Comments:

Persons wishing to address the board on any school related issue not listed elsewhere on the agenda are invited to do so under “Public Comments.” If you wish to speak under “public comments”, please complete a speaker’s slip and follow the directions for speaking on agenda items. In the interest of time and order, presentations from the public are limited to three (3) minutes per person and the total time for non-agenda items shall not exceed twenty (20) minutes. The governing board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. An individual speaker’s allotted time may not be increased by a donation of time from members of the public in attendance. *Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.*

Actions

Unless an item has been placed on the published agenda, there shall be no action taken. The board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer to the matter on the next agenda. The board reserves the right to take or not take action on any item on the agenda.

Consolidated Motion:

The purpose of the consolidated motion is to expedite the action on routine agenda items or those previously deliberated. These items will be acted upon with one motion, second, and approval of the board. There will be no separate discussion of these items prior to the time the board of trustees votes on the motion unless members of the board, staff, or public request specific items to be discussed. If a member of the public wishes to speak to an item on the consolidated motion, please do so in public comment.

Order of Business

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

Reasonable Accommodation

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 Thrive Public Schools during normal business hours at 4260 54th Street, San Diego, CA 92115, (619) 839-9543 as far in advance as possible, but no later than 24 hours before the meeting.

For more information (619) 839-9543 or e-mail
info@thriveps.org