|  |  |
| --- | --- |
| **JCS_Color_name** | **JCS Special Governing Board Meeting****Wednesday, February 11, 2015***SD Student Services Building**6126 Adelaide Ave.**San Diego, CA 92115* *Telephone: 619-795.6362* **8:30 a.m. Open Session****Via Teleconference****Roxanne Huebscher****82334 Solano Ave****Indio, CA 92201** |
| Julian Charter School 🞟 P. O. Box 2470 🞟 1704 Cape Horn 🞟 Julian, CA 92036-2470 |
| Board Members: | Roxanne Huebscher, Member (Riverside Parent); Julie Moore, Member, (Orange County Parent); Suzanne Schumacher, President (San Diego Parent); Kevin Ogden, Secretary, (District Liaison); Member: Teresa Saueressig, Treasurer (Community Member at Large) |
|  |
| **Agenda Topics** |
| **1. Call to Order**  |

|  |
| --- |
| **2. Approval of Agenda** |

|  |
| --- |
| **3. Approval of January 23, 2015 Meeting Minutes** |

|  |
| --- |
| **4. Comments from Members of the Public Concerning Items Not on the Agenda** |

|  |
| --- |
| **5. Comments from Members of the Board Concerning Items Not on the Agenda** |

|  |
| --- |
| **6. Board Training--None** |
|  |
| **7. Consent Agenda--None** |
|  |

|  |
| --- |
| **8.** **Executive Director’s Report--None** |
|  |

|  |
| --- |
| **9. CBO Report--None** |
|  |
| **10. Accountability Coordinator Report--None** |
|  |
| **11. Special Education Report--None** |
|  |
| **12. The Board of Directors will discuss or take action on the following items** |
| 1. Approval of the Restated Articles of Incorporation for Julian Charter School- Resolution 2.11.15

*Approval of this item will authorize the amendment and restatement of the Articles of Incorporation* |
|  |

|  |
| --- |
| **13. Closed Session--None** |
| Public Employee Discipline/Dismissal/Release as per Govt. Code 54957 |

|  |
| --- |
| **14. Items for Next Agenda Meeting** |
|  |
| Members of the public who would like to review materials pertaining to the agenda prior to the meeting may do so by requesting a packet from the Executive Director.In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the School’s governing board, please contact the Director at 760-765-3847. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodations and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. |
| **Next Meeting** |
| Next Meeting: Friday March 6, 2015 Location: Murrieta |