

REGULAR MEETING AGENDA

CARTER G. WOODSON/W.E.B. DUBOIS SCHOOL SITE COUNCIL GOVERNING BOARD

Location of Meeting:

W.E.B. DuBois Public Charter High School
1313 P Street #205, Fresno, CA 93721: Central Office Conference Room

Date:

October 29, 2014

Meeting Time:

5:30 p.m.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS

The Agape Corporation welcomes your participation at the School's Site Council Governing Board meetings. The purpose of a public meeting of the School Site Council Governing Board ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. With regard to items that are on the agenda, you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address, and adhere to the time limits set forth.
5. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings and are invited to contact the Director's office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board President at _____.

B. ROLL CALL

	Present	Absent
<u>School Site Council Governing Board</u>		
President – Open pending vote	_____	_____
Vice President - Open pending vote	_____	_____
Treasurer – Open pending vote	_____	_____
Secretary – Open pending vote	_____	_____
<u>School Site Council Member</u>		
Sharon Garcia, Teacher Representative	_____	_____
Student Representative, TBA	_____	_____
<u>Staff</u>		
Linda Washington, Superintendent	_____	_____

II. CONSENT AGENDA ITEMS

- A.** Review the May 13, 2014 School Site Council Governing Board Meeting Minutes.

It is recommended that the Board approve Action Item A	Motion: ___	Action: ___
	Second: ___	Vote: ___

III. WELCOME

IV. BOARD VOTE FOR MEMBER POSITIONS

V. BOARD MEMBER ORIENTATION

VI. ACTION ITEM: SET MEETING DATES FOR THE REST OF THE SCHOOL YEAR

A.

It is recommended that the Board approve Action Item A	Motion: ___	Action: ___
	Second: ___	Vote: ___

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT

The meeting was adjourned at _____.