



Governing Board Meeting Agenda
Wednesday, May 28, 2025 @ 3:30pm
Conference Room and Virtual Option via Google Meets

- a. Opening Session
 - a. Call to Order, Confirmation of Quorum and Proper Notice
 - b. Approval of Meeting Minutes - March 12, 2025
2. Public Comments
3. Reports
 - a. Head of School – Dr. Cathy Rodriguez
 - i. New Hires & Out of Field (OOF) 25-26
 - ii. Mental Health Allocation Plan 25-26 & Expenditures
 - iii. Comprehensive Evidence Based Reading Plan 25-26
 - iv. School Improvement Plan (SIP)
 1. Comprehensive Needs Assessment Report & Plan
 2. Title I
 - v. Preliminary Budget 25-26
4. New business - Consent Agenda Board vote
 - a. New Hires & Out of Field teachers (OOF) 25-26
 - b. Parent-Home Liaison - School Counselor Marta Sanchez
 - c. Mental Health Allocation Plan 25-26 & Expenditures
 - d. Comprehensive Evidence Based Reading Plan 25-26



- e. School Improvement Plan 25-26
 - f. Quarterly Board Meeting Dates 25-26
 - g. Financial Monthly Reports & Preliminary Budget 25-26
 - h. Annual Audit - VDT - Verdeja De Trujillo - Certified Public Accountants and
Advisers
- 5. Board Discussions/Actions
 - 6. Board Comments
 - 7. Adjournment