



**Howard Gardner Community Charter School  
Meeting Notes/Minutes  
Governing Board of School  
Special Board Meeting  
May 7, 2025, 5:15 PM  
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**

**Present:** Kat Shaw, Jamie Bastide, Tracy Herron, Vanessa Zuniga-Garcia, Marisol Cortes

**Absent:** None

**Recorder:** Marisol Cortes

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order and Roll Call	<ul style="list-style-type: none"><li>• Call to order at 5:15 PM</li></ul>	By: Jamie Bastide
2. Approval of Agenda for May 7, 2025	<ul style="list-style-type: none"><li>• Approved</li></ul>	1st: Tracy Herron 2nd: Vanessa Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained <b>Approved</b>
3. Public Comment	<ul style="list-style-type: none"><li>• No Public Comments</li></ul>	No Action Required.
4. Closed Session- <ul style="list-style-type: none"><li>- Public Employee Evaluation: Executive Director (Gov. Code 54957(b)(1))<ul style="list-style-type: none"><li>- Review of evaluation data and performance assessment</li></ul></li></ul>	<ul style="list-style-type: none"><li>• .Board members reviewed all evaluation and assessment forms out in open before going into closed session</li><li>• Mrs. Kat went over forms created and all her evidence before going into closed session</li><li>• Board members asked some questions to Mrs. Kat before going into closed session</li><li>• Closed session started at 5:58 PM with only board members</li></ul>	

5. Closes Session Report	<ul style="list-style-type: none"> <li>Returned from closed session at 6:15 pm</li> <li>Board members requested another closed session at next board meeting to review surveys that will be sent out this week to parents and staff, to finalize evaluation, and for potential contract renewal</li> </ul>	
6. Adjournment	<ul style="list-style-type: none"> <li>Meeting adjourned at 6:23 pm</li> <li>Next scheduled special meeting date: on 5/13/2025 @ 5:15PM</li> </ul>	1st: Jamie Bastide 2nd: Vanessa Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained <b>Approved</b>

JAMIE BASTIDE, CHAIRPERSON / PRESIDENT

Print Name (Governing Board Secretary of Howard Gardner Community Charter School)

Jamie Bastide  
Signature

05/13/2025

Board-Approval Date