



Governing Board - Howard Gardner Community School

647 E St. Chula Vista, CA 91910
(619) 934-0300 www.hgcschool.org

Regular Board Meeting – June 16, 2025, at 5:15 P.M. AGENDA

Join Zoom Meeting

<https://zoom.us/j/4911365562?pwd=67VxZ0nLyMyFNmYiugCHIEjMqM1msq.1>

“We are dedicated to providing a small school to the community that is dedicated to the development and education of the “whole child”. We strive to be a place that is caring, compassionate and has high expectations for all of our learners. We will be a place where every child will learn, grow, thrive and be happy.”

I. PRELIMINARY

A. Call to Order (satisfaction of quorum)

B. Roll Call

Present

Absent

Members of the Board

Vanessa Zuniga-Garcia

Jamie Bastide

Tracy Herron

Staff and/or Consultants

Kat Shaw

Marisol Cortes

II. APPROVAL OF AGENDA

Moved By _____ Seconded By _____ Vote _____

III. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING ON MAY 13, 2025

Moved By _____ Seconded By _____ Vote _____

IV. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board on items on the agenda as those items are called, or during this item regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to

presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Members of the public who wish to speak on an agenda item should complete a card identifying the topic and place it at the seat of the Board Secretary prior to the meeting.

V. BOARD MEMBER REPORTS

VI. STAFF REPORTS

- Executive Director - Kat Shaw
 - i. SDCOE visit update
 - ii. Student Handbook Update- uniform/school hours
 - iii. Salary schedules of other Charter Schools with similar size as HGCS

VII. APPROVAL OF DISCUSSION AND ELECTION OF NEW BOARD MEMBER OF HGCS BOARD OF DIRECTORS

- Richard Carreon

Moved By _____ Seconded By _____ Vote _____

VIII. PUBLIC HEARING: 2025-2026 LCAP

IX. ADOPTION OF THE 2025-2026 LCAP PACKET

Moved By _____ Seconded By _____ Vote _____

X. APPROVAL OF THE 2025-2026 BUDGET

Moved By _____ Seconded By _____ Vote _____

XI. APPROVAL OF THE 2025-2026 BUDGET OVERVIEW FOR PARENTS

Moved By _____ Seconded By _____ Vote _____

XII. OVERVIEW OF THE 2025-2026 LOCAL INDICATOR REPORT

XIII. APPROVAL OF EPA RESOLUTION AND ESTIMATED EXPENDITURES FOR 2025-2026

Moved By _____ Seconded By _____ Vote _____

XIV. APPROVAL OF EPA ESTIMATED ACTUALS FOR 2024-2025

Moved By _____ Seconded By _____ Vote _____

XV. APPROVAL OF CONSOLIDATED APPLICATION FOR 2025-2026

Moved By _____ Seconded By _____ Vote _____

XVI. APPROVAL OF THE 2025-2026 BE UTMOST LEAP PROGRAM

- Before and after school program (ELOP)

Moved By _____ Seconded By _____ Vote _____

XVII. APPROVAL OF THE 2025-2026 BE UTMOST STUDENT CAMPS

- Extended Learning Opportunity Camps (ELOP)

Moved By _____ Seconded By _____ Vote _____

XVIII. APPROVAL OF THE 2025-2026 STUDENT MEALS VENDOR

- Revolution Foods

Moved By _____ Seconded By _____ Vote _____

XIX. APPROVAL OF THE HISTORY CURRICULUM

- Studies Weekly

Moved By _____ Seconded By _____ Vote _____

XX. APPROVAL OF LEARNING WITHOUT TEARS

- 4th Grade Cursive Curriculum

Moved By _____ Seconded By _____ Vote _____

XXI. APPROVAL OF TW CONSULTING

- Coaching for Executive Director

Moved By _____ Seconded By _____ Vote _____

XXII. APPROVAL OF DETOUR EMPOWERS

- 7th/8th grade girls group

Moved By _____ Seconded By _____ Vote _____

XXIII. APPROVAL OF SOUND THERAPIES CONTRACT

- Speech- Special Education

Moved By _____ Seconded By _____ Vote _____

XXIV. APPROVAL OF SPECIALIZED THERAPY SERVICES, INC CONTRACT

- Special Education Services

Moved By _____ Seconded By _____ Vote _____

XXV. APPROVAL OF THE UPDATED HOMELESS YOUTH POLICY

Moved By _____ Seconded By _____ Vote _____

XXVI. APPROVAL OF THE UPDATED INDEPENDENT STUDIES POLICY

Moved By _____ Seconded By _____ Vote _____

XXVII. APPROVAL OF THE 25-26 CCSPP IMPLEMENTATION PLAN

Moved By _____ Seconded By _____ Vote _____

XXVIII. APPROVAL OF THE 25-26 PROP 28 ANNUAL REPORT

Moved By _____ Seconded By _____ Vote _____

XXIX. CLOSED SESSION *(note the time)*

Announcement of Items to be discussed in Closed Session (Gov. Code §54957;)

- a. Public Employee Evaluation: Executive Director (Gov. Code § 54957(b)(1)
 - i. Review of final evaluation data and performance assessment.
- b. Public Employee Personnel Matters: Executive Director Contract (Gov. Code § 54957(b)(1)
 - i. Executive Director's Contract for 2025-2026 School Year

XXX. ADJOURNMENT

There being no further business, it was moved by _____, seconded by _____, that this meeting be adjourned at _____ PM.

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 Howard Gardner Community School Office at 619-934-0300. Notification 72 hours prior to the meeting will enable the school to make reasonable arrangements to ensure accommodation 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.