



Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
May 13, 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

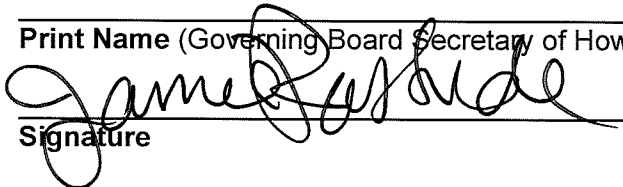
Absent: None

Recorder: Marisol Cortes

AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order and Roll Call	<ul style="list-style-type: none"> Call to order at 5:17 PM 	By: Jamie Bastide
2. Approval of Agenda for May 13, 2025	<ul style="list-style-type: none"> Approved 	1st: Tracy Herron 2nd: Vanessa Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained Approved
3. Approval of Minutes from Regular board Meeting on April 16, 2025	<ul style="list-style-type: none"> Approved 	1st: Tracy Herron 2nd: Vanessa Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained Approved
4. Approval of Minutes from Special board Meeting on April 29, 2025	<ul style="list-style-type: none"> Approved 	1st: Tracy Herron 2nd: Vanessa Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained Approved
5. Approval of Minutes from Special board Meeting on May 7, 2025	<ul style="list-style-type: none"> Approved 	1st: Tracy Herron 2nd: Vanessa Zuniga-Garcia

		3 Ayes 0 Nays 0 Abstained Approved
6. Public Comment	<ul style="list-style-type: none"> Two Public Comments <ul style="list-style-type: none"> One person read One anonymous letter for the board to read out loud 	No Action Required.
7. Board Member Reports	<ul style="list-style-type: none"> No reports 	
8. Approval of the 2025-2026 Declaration of Need Form	<ul style="list-style-type: none"> Approved 	1st: Vanessa Zuniga-Garcia 2nd: Tracy Herron 3 Ayes 0 Nays 0 Abstained Approved
9. Approval of the Updated Independent Study Policy	<ul style="list-style-type: none"> Tabled for next board meeting 	
10. Approval of the Science Curriculum- Gizmos	<ul style="list-style-type: none"> Approved 	1st: Tracy Herron 2nd: Vanessa Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained Approved
11. Approval of the History Curriculum- TCI	<ul style="list-style-type: none"> Tabled for next board meeting Would like to see the budget for next school year first 	
12. Approval of New Dyslexia Screener- Multitudes	<ul style="list-style-type: none"> Approved 	1st: Tracy Herron 2nd: Vanessa Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained Approved
13. Approval of New Back Office Provider- CSMC	<ul style="list-style-type: none"> Approved 	1st: Vanessa Zuniga-Garcia 2nd: Tracy Herron 3 Ayes 0 Nays 0 Abstained Approved
14. Closed Session- @5:49 PM <ul style="list-style-type: none"> Public Employee Evaluation: Executive Director (Gov. Code 54957(b)(1)) <ul style="list-style-type: none"> Review of final evaluation data and performance assessment 	<ul style="list-style-type: none"> Board members went into Closed Session at 5:49 PM Board members called in Kat Shaw, Executive Director, into closed session at 6:00 PM 	

<ul style="list-style-type: none"> - Public Employee Personnel Matters: Executive Director Contract (Gov. Code 54957(b)(1)) <ul style="list-style-type: none"> - Executive Director's Contract for 2025-2026 School Year 		
15. Closes Session Report- @6:55 PM	<ul style="list-style-type: none"> • Returned from closed session at 6:55 pm • Executive Director, Kat Shaw's contract, will be renewed for next school year and at the next regular board meeting • Board members will be adding and improvement plan addressing concerns from surveys before approving contract • Board members will finalize the evaluation for Kat Shaw next regular board meeting 	
16. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 6:55 pm • Next scheduled special meeting date: on 6/16/2025 @ 5:15 PM 	1st: Tracy Herron 2nd: Vanessa Zuniga-Garcia 3 Ayes 0 Nays 0 Abstained Approved

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

Signature

6/16/25
Board-Approval Date