



Governing Board - Howard Gardner Community School

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

Regular Board Meeting – July 29, 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

Rich Carreon

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 JUNE 16, 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. STAFF REPORTS

- Executive Director - Kat Shaw
 - i. Tracy Herron's resignation from HGCS Board

VI. APPROVAL OF LINE OF CREDIT FOR HOWARD GARDNER COMMUNITY CHARTER SCHOOL

The Board will consider and take action to approve a line of credit for Howard Gardner Community Charter School in an amount not to exceed \$500,000, to support operational cash flow needs. The Board may discuss terms, conditions, and potential lenders. Public comment will be allowed prior to Board action.

- Eastwest Bank

VII. DISCUSSION: EXPLORING OPTIONS FOR A NEW SCHOOL FACILITY LEASE

VIII. 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.