

**Howard Gardner Community Charter School
Meeting Notes/Minutes
Governing Board of School
Regular Board Meeting
July 29, 2025, 5:15 PM
Howard Gardner Community School, 647 E St. Chula Vista, CA 91910**

Present: Kat Shaw, Richard Carreon, Vanessa Zuniga-Garcia, Marisol Cortes

Absent: Jamie Bastide

Recorder: Marisol Cortes

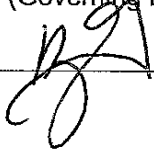
AGENDA ITEMS	DISCUSSIONS	ACTION / FOLLOW – UP
1.Call to Order and Roll Call	<ul style="list-style-type: none">• Call to order at 5:15 PM	By: Vanessa Zúñiga- Garcia
2. Approval of Agenda for July 29, 2025	<ul style="list-style-type: none">• Approved	1st: Vanessa Zuniga-Garcia 2nd: Rich Carreon 2 Ayes 0 Nays 0 Abstained Approved
3. Approval of Minutes from Regular Board Meeting on June 16, 2025	<ul style="list-style-type: none">• Approved	1st: Vanessa Zuniga-Garcia 2nd: Rich Carreon 2 Ayes 0 Nays 0 Abstained Approved
4. Public Comment	<ul style="list-style-type: none">• None	No Action Required.
5. Staff Reports	<ul style="list-style-type: none">• Tracy Herron resigned our board	
6. Approval of Line of Credit for Howard Gardner Community Charter School	<ul style="list-style-type: none">• Approved	1st: Vanessa Zuniga-Garcia 2nd: Rich Carreon

		2 Ayes 0 Nays 0 Abstained Approved
7. Discussion: Exploring options for a new school facility lease	<ul style="list-style-type: none"> • Outgrowing our building • Lease is up 6/2026 • Our current building is older and needs a lot of upkeep and maintenance 	
8. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 5:35 pm • Next scheduled special meeting date: on 9/2/2025 @ 5:15 PM 	1st: Vanessa Zuniga-Garcia 2nd: Rich Carreon 2 Ayes 0 Nays 0 Abstained Approved

Vanessa Zuniga-Garcia

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

Signature



9/2/2025

Board-Approval Date