



Howard Gardner Community Charter School

Meeting Notes/Minutes

Governing Board of School

Regular Board Meeting

September 2, 2025, 5:15 PM

Howard Gardner Community School, 647 E St. Chula Vista, CA 91910

Present: Kat Shaw, Richard Carreon, Jamie Bastide

Absent: Vanessa Zuniga-Garcia, Marisol Cortes

Recorder: Julie Schneider

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 September 2, 2025	<ul style="list-style-type: none">Approved	1st: Rich Carreon 2nd: Jamie Bastide 2 Ayes 0 Nays 0 Abstained Approved
3. Approval of Minutes from Regular Board Meeting on July 29, 2025	<ul style="list-style-type: none">Approved	1st: Rich Carreon 2nd: Jamie Bastide 2 Ayes 0 Nays 0 Abstained Approved
4. Public Comment	<ul style="list-style-type: none">Yes, Julie Schneider	No Action Required.
5. Staff Reports	<ul style="list-style-type: none">Executive Director - Kat Shaw<ul style="list-style-type: none">News SegmentsNew TK/EnrollmentCar wash, parent night out	

	<ul style="list-style-type: none"> ○ iReady scores ○ NCUST 	
6. Approval of term renewal for Board Member Jamie Bastide	<ul style="list-style-type: none"> ● Approved 	1st: Rich Carreon 2nd: Jamie Bastide 2 Ayes 0 Nays 0 Abstained Approved
7. Approval of the 2024-025 Unaudited Actuals	<ul style="list-style-type: none"> ● Approved 	1st: Rich Carreon 2nd: Jamie Bastide 2 Ayes 0 Nays 0 Abstained Approved
8. Approval of the 2024-2025 Prop 28 Annual Report	<ul style="list-style-type: none"> ● Approved 	1st: Rich Carreon 2nd: Jamie Bastide 2 Ayes 0 Nays 0 Abstained Approved
9. Approval of the 2025-2026 Board Meeting Calendar	<ul style="list-style-type: none"> ● Approved 	1st: Rich Carreon 2nd: Jamie Bastide 2 Ayes 0 Nays 0 Abstained Approved
10. Approval of the 2025-2026 CSI annual plan	<ul style="list-style-type: none"> ● Approved 	1st: Jamie Bastide 2nd: Rich Carreon 2 Ayes 0 Nays 0 Abstained Approved
11. Adjournment	<ul style="list-style-type: none"> ● Meeting adjourned at 5:51 pm ● Next scheduled special meeting date: on 11/13/2025 @ 5:15 PM 	1st: Jamie Bastide 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

12/8/25

Board-Approval Date