



**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"><li>• Call to order at 5:17 PM</li></ul>	By: Jamie Bastide
2. Approval of Agenda for September 2, 2025	<ul style="list-style-type: none"><li>• Approved</li></ul>	1st: Rich Carreon 2nd: Jamie Bastide 2 Ayes 0 Nays 0 Abstained <b>Approved</b>
3. Approval of Minutes from Regular Board Meeting on July 29, 2025	<ul style="list-style-type: none"><li>• Approved</li></ul>	1st: Rich Carreon 2nd: Jamie Bastide 2 Ayes 0 Nays 0 Abstained <b>Approved</b>
4. Public Comment	<ul style="list-style-type: none"><li>• Yes, Julie Schneider</li></ul>	No Action Required.
5. Staff Reports	<ul style="list-style-type: none"><li>• Executive Director - Kat Shaw<ul style="list-style-type: none"><li>○ News Segments</li><li>○ New TK/Enrollment</li><li>○ Car wash, parent night out</li></ul></li></ul>	

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

Vanessa Zuniga - Garcia

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

Signature



Board-Approval Date

12/8/25