

### KAVOD BOARD MEETING

Tuesday December 12<sup>th</sup> 10:30am  
3201 Marathon Drive San Diego CA 92123 Room B1

#### OPENING SESSION

- A. Roll Call
- B. Approval of the Agenda

#### PUBLIC PARTICIPATION SESSION

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or for those that are on the agenda. These presentations are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The board is unable to deliberate or discuss items with the public that are not on the agenda.

#### APPROVE CONSENT CALENDAR (10 minutes)

All matters listed under the consent calendar section are considered by the board of directors to be routine and will be enacted in one motion.

- A. Board Meeting Minutes 9.07.17
- B. Credit Card Statements Sept/Oct 2017
- C. Bank Registries and Balance Sheet 8/17-10/17
- D. Transitional Kindergarten Policy
- E. Update Withdraw Policy
- F. Update Promotion Retention Policy
- G. Leadership Positions – Stipends
- H. Audit Report
- I. Updated SELPA Participation Agreement – El Dorado

#### ITEMS FOR CONSIDERATION (60 minutes)

- A. Facilities Update
- B. Budget
  - a. Enrollment Updates
  - b. Budget to Actuals
  - c. Cash Flow and Balance Sheet
  - d. First Interim Report
  - e. Phone Stipends
  - f. Mid-Year Bonuses
- C. Dashboard Update
- D. Conflict of Interest Notice from San Diego County
- E. Friends of Kavod Board Update – Members
- F. Date for Next Meeting

#### CLOSED SESSION

Please note; the Board may adjourn into closed session to discuss any matter appropriate for closed session under California law, including but not limited to litigation matters, pending real estate transactions, and matters regarding confidential employee and/or student information.

No Items

#### RECONVENE TO OPEN SESSION

Board reporting out of action taken in closed session if any.

#### ADJOURNMENT

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE:** Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.  
**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY:** The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE:** Notice is hereby given that, consistent with the requirements of the Brown Act special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY:** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Kavod Elementary Charter School, (858) 386.0887

**FOR MORE INFORMATION:** For more information concerning this agenda, please contact Kavod Elementary Charter School, (858) 386.0887