



AGENDA

Kavod Elementary Charter School Board Annual Meeting
Wednesday, December 5, 2012 6:00pm
406 9th Ave Suite 308
San Diego, CA 92101

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. November 5, 2012
 - b. November 5, 2012- Special Meeting
- IV. Discussion/Action Items
 - a. Special Education SELPA
 - b. Expense Report
 - c. Resolution to Change Signers on Accounts
 - d. Outreach-Enrollment
 - e. Prop 39 Application
 - f. Facilities
 - g. Transitional K
 - h. Gift Acceptance
 - i. Consultant Contract
 - j. Director Hiring Process
 - k. New Board Member
 - l. Elect Officers
 - m. Calendar Future Board Meetings
- V. Adjournment

NOTICES

I, Craig Vinecombe hereby certify that this agenda was posted in a public place by 6:00PM, Sunday, December 2, 2012 .

Kavod Elementary Charter School does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Cinda Doughty, Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in Kavod Elementary Charter School's open and public meetings. Please notify Cinda Doughty at (858) 227-9450 twenty-four (24) hours in advance prior to disability accommodations being needed in order to participate in the meeting.