



# Garvey/Allen Visual and Performing Arts Academy For Science, Technology, Engineering, & Mathematics



## Regular BOARD MEETING

Tuesday, August 20, 2019

6:00 PM

LOCATION OF MEETING: 22515 Alessandro Blvd., Moreno Valley, CA  
92553

## AGENDA

### I. PRELIMINARY ACTIVITIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review/Reordering of Meeting Agenda, Mrs. Gilmore
- E. Approval of Prior Board Meeting Minutes

### II. PUBLIC COMMENTS ON AGENDA ITEMS

At this time the board will hear comments from members of the public who wish to speak on an agenda item. Public comment on each item may be limited by the Board based upon the number of speakers who wish to be heard. Members of the public who wish to speak on an item should fill out a speaker card to address the Board.

### III. PUBLIC COMMENT ON NON-AGENDA ITEMS

At this time members of the public may bring up an item not on the agenda. Board members will hear the item but may not comment or take any action. Board members may ask that the item be placed on a future agenda. The Board may limit the time allocated for such comment and interested members of the public should follow the procedures outlined above for "Agenda Items."

### IV. COMMUNICATIONS: Chief Executive Officer

*This will provide the opportunity for communications from the CEO and the public. On any item on or off the Agenda*

### V. INFORMATION AND REPORTS

- A. Update of Facilities,

### VI. ACTION ITEMS

- A. For Action & Approval of July 23, 2019 Governing Board Minutes
- B. For Action & Approval Acceptance of Revolving Loan
- C. For Action & Approval Mrs. Gilmore representing the school at the CUP Hearing on 8/28/19 at 11am
- D. For Action & Approval Accept the RFP's from Food Vendor(s) and chose the vendor for the 2019-20 school year
- E. For Action & Approval Revised School Calendar for 2019-20 school year
- F. For Action & Approval Revised Bell Schedule
- G. For Action & Approval Revised Governing Board Meeting Dates for 2019-20 school year

### VII. DISCUSSION ITEMS

**A. Road to Launch**

**B. Facilities**

**VIII. CLOSED SESSION**

A. Under the authority of Government Code Section 54956.9, the GAVPAA STEM Governing Board may recess to Closed Session to consider these items:

**No Closed Session Items**

**IX. SET TENTATIVE DATE FOR NEXT BOARD MEETING**

**X. ADJOURNMENT**