

Garvey/Allen Visual and Performing Arts Academy
For Science, Technology, Engineering, & Mathematics
Regular BOARD MEETING
THURSDAY, June 6, 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, and Roadmap to Launch

VI. ACTION ITEMS

- A. For Action & Approval of Riverside County Office of Education Onboarding Documents
- B. For Action & Approval of 2019-2020 School Year Budget
- C. For Action & Approval of LCAP for the 2019-2020 School Year
- D. For Action & Approval of CEO/Executive Director's Contract
- E. For Action & Approval of Employee Assignments for 2019-2020 School Year
- F. For Action & Approval Procedures & Policies regarding Executive Director/CEO on behalf of the Board
- G. For Action & Approval 2019-2020 School Year Documents
 - School Year Calendar
 - Bell Schedule
 - Parent & Achiever Handbook
 - Employee Handbook
- H. For Action & Approval of Anti Nepotism Policy
- I. Lease Agreement for 2019-2020 School Year
- J. For Action & Approval of Governing Board's Meeting Dates for 2019-2020 School Year
- K. Approval of Board Resignation & New Member

VII. DISCUSSION ITEMS

A. 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

THE FULL AGENDA IS POSTED AT THE MAIN OFFICE AT THE ABOVE ADDRESS. ENCLOSURES, IF APPLICABLE, TO THE AGENDA ARE AVAILABLE FOR REVIEW IN THE SUPERINTENDENT'S OFFICE AT THE ABOVE ADDRESS. PROCEDURES FOR ADDRESSING THE BOARD WILL BE MADE AVAILABLE AT THE BOARD MEETING AND EACH SPEAKER WILL BE LIMITED TO 3 MINUTES WITH A TOTAL OF 18 MINUTES ALLOTTED FOR ANY ONE SUBJECT. TO REQUEST A DISABILITY-RELATED ACCOMMODATION UNDER THE ADA, PLEASE CALL THE MAIN OFFICE AT (951)387-8326 AT LEAST 24 HOURS IN ADVANCE.