

North Valley Military Institute - Board of Directors Meeting
Thursday, November 20, 2014 4:00 p.m. in the Parish Hall
16651A Rinaldi Street, Granada Hills, CA 91344
And via teleconference from 3877 Lusk Street, Oakland, CA

- I. Call to Order
- II. Adoption of the Agenda
- III. Public Comment – Members of the public who wish to make comments on non-agenda items are welcome to do so at this time. Speaker cards are available from the Superintendent prior to the start of the meeting. Each speaker is limited to three (3) minutes.
- IV. ACTION – Because there was no quorum, there are no minutes from the October meeting. The board members present (Deitch and West) heard an extensive presentation from the Superintendent regarding the school’s program, but took no action on any of the agenda items.
- V. INFORMATION – Members of the school’s administrative team may make presentations to the Board of Directors regarding their operational areas of responsibility.
 - a. Academics
 - b. Leadership
 - c. Citizenship
 - d. Athletics
 - e. Special Education
 - f. Operations
 - g. Admissions and Enrollment
 - h. Facilities
- VI. DISCUSSION AND ACTION – The board will discuss the current cash flow situation of the school, receive a budget report from the Director of Operations and Superintendent, and consider action on the sale of receivables to Charter School Capital.
- VII. CLOSED SESSION – The board will adjourn to closed session
- VIII. CLOSED SESSION DISCUSSION AND ACTION – The board will discuss evaluation and employment agreements for certificated personnel
- IX. RECONVENE IN OPEN SESSION – Report of action taken (if any) while in closed session)
- X. ACTION – The Director of Operations request ratification of the school’s check register for October after review by members of the board.
- XI. Adjourn

North Valley Military Institute College Preparatory Academy

Governing Board

SPEAKER CARD

Date: _____ Name: _____

I wish to address the NVMI Governing Board on the following subject:

Agenda Item Number: _____

Check one:

- ☐ Parent
- ☐ Student
- ☐ Teacher
- ☐ School Staff
- ☐ Community Member

I understand that I am limited to three minutes. I also understand that on items that are not on the agenda, the Board may not take action pursuant to Board and State regulations.

Signed: _____

This information is a Public Record

Please state your full name and affiliation with NVMI when you begin your remarks in order that the official minutes record your appearance before the Governing Board.