



Cornerstone Christian Academy BOARD AGENDA

November 19, 2015

LOCATION: TBA

1. CALL TO ORDER/PRAYER

- a. *The regular meeting of November 19, 2015 was called to order by _____
at _____ a.m./p.m., and _____ opened with prayer.*

2. ROLL CALL Board Members

- a. [] *Mrs. Jodie Gonzales, Vice President*
- b. [] *Mr. Steve Gonzales, President*
- c. [] *Mrs. Debbie Person, Member*
- d. [] *Mr. Roy Person, Secretary*

3. CLOSED SESSION

- a. *There will be no need for a closed session*

4. COMMUNICATION SESSION *The board during this session is not obligated to respond to any comments unless they are lead to do so.*

a. Public Verbal Comments

- i. *This time is set aside to provide the public an opportunity to address any agenda or school related matter. Speakers will be limited to five minutes, and no comments from the public can be made after this time.*

b. Board Member's Comments

- i. *Individual board members may wish to share information about issues not on the agenda or suggest items for a future agenda.*

c. Principal's Comments

- i. *Student Immunization records*
- ii. *SchoolCues: School notification system*
- iii. *Community service record keeping program*
- iv. *Other*

5. REPORTS/ITEMS OF INTEREST

- a. *Reading of the Board minutes of the previous meeting..... Mr. Person*
- b. *CDPH 7th Grade Tdap Annual Immunization Assessment Report..... Mr. Person*

6. **CONSENT ITEMS**

- a. *ALL CONSENT AGENDA ITEMS are considered routine by the School Board and will be enacted by one motion. There will be no separate discussion of items unless a Board Member so requests, in which event the item(s) will be considered separately following approval of the Consent Agenda.*

It is recommended that the board approve/ratify/authorize/accept the following items, and recommends that the School Board authorize the school principal to sign any necessary documents.

- i. *Minutes of the Regular Board Meeting of September 24, 2015*
- ii. *September 2015-October 2015 Monthly Budget Report*
- iii. *Mr. & Mrs. Duffy (current family with CCA) has removed their son, Jonathan Wendell (2nd Grade), from Hope Academy in Yucca Valley, and has decided to home-school him and would like him to be part CCA.*

7. **ACTION ITEMS**

- a. *No Action Items At This Time*

8. **FINAL COMMENTS/GOOD OF THE ORDER**

9. **ADJOURNMENT/PRAYER**

- a. It was moved by _____ and seconded by _____ to adjourn the meeting.
- b. Meeting adjourned _____ a.m./p.m.
- c. Meeting closed with prayer by _____.