



AGENDA

ANNUAL BOARD ORGANIZATIONAL MEETING

January 23, 2019

at

6555 Sylmar Avenue, Van Nuys, CA

6:30pm

Order of Business

In addition to any other School business necessary to be conducted, the order of business at this annual meeting shall be:

- I. Call to order by Board Chairperson – Shakeh Avakian**
- II. Roll Call**
- III. Approval of Last Year’s Minutes of the Board Organization Meeting**
- IV. Reappointed and Newly Appointed Board Members**
None
- V. Election of Members to Offices**
 1. Elect Chairperson
 2. Elect Co-Chairperson
 3. Elect Treasurer
 4. Elect Secretary
 5. Elect Co-Treasurer
- VI. Set Regular Meetings (time, place and day) for the Year**
- VII. Designate Signatories**
- VIII. Review List of Board Ad-Hoc and Standing Committees and Elect Representatives to Serve on any Applicable Advisory Board and/or Committees, as Appropriate**
 1. Board Diversity and Outreach Committee - Standing Committee
 2. Finance Committee - Standing Committee
 3. Human Resources Committee - Standing Committee
 4. Curriculum Committee - Ad Hoc Commit
 5. Employee Evaluation Committee - Ad Hoc Committee
 6. Education Committee - Ad Hoc Committee
 7. Committee for Language other than English - Ad Hoc Committee
 8. Charter Implementation Committee - Ad Hoc Committee
 9. SPED Implementation Committee - Ad Hoc Committee
- IX. Such Other Business as May be Determined to be Necessary by the Board**
- X. Conflict of Interest**
- XI. Attendance of Board meetings**
- XII. Review Board Bylaws**
- XIII. Review Brown Act Requirements**
- XIV. Other Items as Needed**
- XV. Adjournment**