



AGENDA

ANNUAL BOARD ORGANIZATIONAL MEETING

December 13, 2017

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**
 1. Reappointment of Shakeh Avakian
 2. Reappointment of Marlena Gonzalez
- 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. Revise the List of Board Ad Hoc and Standing Committees and Elect any 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. Employee Evaluation Committee/Ad hoc
 4. Charter Implementation Committee/Standing 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**