



AGENDA

ANNUAL BOARD REORGANIZATIONAL MEETING

December 19, 2019

at

6555 Sylmar Avenue, Van Nuys, CA

5:30pm

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. **Review Governing Board Bylaws**
- IV. **Approval is Request for Amendments to Governing Board Bylaws**
- V. **Approval is Requested for Minutes of Last Year’s Board Reorganization Meeting**
- VI. **Board Member Reappointments and Newly Appointed Board Members**
Mr. John Henderson
Dr. Silva Karayan
- VII. **Election of Members to Offices**
 1. Elect Chairperson
 2. Elect Co-Chairperson
 3. Elect Treasurer
 4. Elect Secretary
 5. Elect Co-Treasurer
- VIII. **Set Regular Meetings (time, place and day) for the Year**
- IX. **Designate Signatories**
- X. **Review List of Board Ad-Hoc and Standing Committees and Elect Representatives to Serve on any Applicable Advisory Board and/or Committees, as Appropriate**

DIVERSITY AND OUTREACH COMMITTEE	<i>Standing Committee</i>
EDUCATION COMMITTEE (<i>Curriculum, SPED, Instructional Programs, Languages</i>)	<i>Standing Committee</i>
FINANCE COMMITTEE	<i>Standing Committee</i>
CHARTER IMPLEMENTATION COMMITTEE	<i>Ad Hoc Committee</i>
FACILITIES COMMITTEE	<i>Ad Hoc Committee</i>
GOVERNING BOARD MEMBER NOMINATION COMMITTEE	<i>Ad Hoc Committee</i>
HUMAN RESOURCES & EMPLOYEE EVALUATION COMMITTEE	<i>Ad Hoc Committee</i>

- XI. Conflict of Interest**
- XII. Attendance of Board meetings**
- XIII. Review Brown Act Requirements**
- XIV. Such Other Business as May be Determined to be Necessary by the Board**
- XV. Adjournment**