



DATE: May 16, 2019

TIME: 3:30 pm

MEETING LOCATION: 4207 Spring Gardens Rd., La Mesa, CA 91941

CALL-IN PHONE NUMBER: (515) 604 - 9551 Meeting ID: 782197

NOTICES / INFORMATION

Copies of the agenda materials are available in the Principal’s office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Principal’s office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Principal’s office at (619) 462-1853. Timely notification prior to a meeting will enable the administration to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD

The board meeting follows the rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board’s consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Principal for a response or by asking the Principal to report back to the Board concerning the matter.

I. Call to Order

II. Roll Call of Board

- a. Mr. Scott Kilian
- b. Ms. Bree Ojeda
- c. Dr. Nancy Rohland
- d. Ms. Alexandra Shalom
- e. Mr. Jerry Lecko

III. Agenda Items

- a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:

- b. Public Comment
 - i. Audience members may address the Board during “Comments from the Public.” Comments must be limited to agenda items only. When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agendized items.

- c. Guidelines for this Strategic Planning Study Session by Bree Ojeda

- d. Presentation of proposals for a new organizational structure of NUA Sparrow along with drafts of potential job descriptions for key positions by Bree Ojeda, Jerry Lecko, and Alexis Lazzaretti
 - i. Board member questions and discussion time

- e. Presentation of the preliminary draft of the budget for the 2019-2020 school year by Eileen Logue
 - i. Board member questions and discussion time