



Agenda

7:00 pm Thursday, January 16, 2025 in room 320 of HCIS

HELPFUL LINKS FOR BOARD MEMBERS AND GUESTS

[Board of Directors website](#)

[New Member Orientation Documents](#)

NEW -- [HCIS Board of Directors Training Schedule](#)

[FYI of serving on a charter school board](#)

[Robert's Rules](#)

[2024-2025 Board Committee Assignments](#)

[Board Training Folder](#)

Open Meeting (2 minutes)

- Roll Call - Attendees:
- Student Representatives:
- Read Mission Statement: *Harbor City International School is an inclusive, tuition free, public high school committed to academic challenge, community engagement, creative expression, and global perspective.*
- Communication from guests (limit 5 minutes per guest)
- Consider additions to the agenda.
- **VOTE to approve the agenda.**
- Declaration of any conflicts of interest.

Discussion (20 minutes)

- Revised vision statement
 - See notes in SPC meeting minutes
 - Possible **VOTE** to approve the revised vision statement and amend Board Policy I., "vision"

Board Business (10 minutes)

- [Open Meeting Law training](#) -Brian
- **VOTE** to adopt policy on [Malicious and Sadistic Conduct](#) (tabled from Dec.)
- **VOTE** to amend edits to [5.1.1 Admissions policy](#) (tabled from Nov.)
- **VOTE** to amend edits to [7.2.2 Bidding for Services from Authorizer](#) (tabled from Nov.)
- [Update on Policy Update Project](#)
- [Group health policy](#) (tabled from Nov.)
- VOTE to approve amended contract from VOA
- Sign VOA annual compliance agreement

Treasurer's Report (20 minutes)

[Minutes](#)

[November Finance Documents](#)

[Finance Committee Folder](#)

[ADM Report](#)

Consent Agenda

VOTE to approve for November:

- operating receipts
- checks
- payroll transactions
- Misc. disbursements

Regular Finance Committee Meetings: 4:30 p.m. on the 2nd Thursday of each month in Room 416. Next regular meeting is Thursday February 13th, 2024.

Secretary's Report -- (2 minutes)

- Executive Committee Report (ExComm [minutes](#))
- **VOTE** to approve [December Minutes](#)
- **VOTE** to approve [December Emergency Meeting Minutes](#)

Mncharterboard.com is available to us. Your username is your email address and the password is "password." There are short presentations about all things having to do with charter school boards. **This site now has the three required training areas for new board members which you can do online and for FREE! New members: Don't start your training until after you are sworn in. It doesn't count if you are not a current board member.** Reminder: There are three board training areas: governance, finance and employment. The first has to be done within 6 months of membership, and they all have to be completed in the first year of your term. Here is [our roster](#) which includes completed training. Please see [your individual training folder](#) and submit certificates into it.

School Operations (20 minutes)

- [Directors' Report](#)

Student Report (10 minutes)

- [Report](#)

Committee Reports (5 minutes) [Committee Roster](#)

Board Development/Nominating Committee -- Mark J.

- [Minutes](#)
- Regular Meetings: As needed. Check the Board calendar.

Director Review Committee - John S.

- [Minutes](#)
- Regular Meetings as needed. Check the Board calendar.

District Academics Advisory Committee -- Shelby R. .

- [Minutes](#)
- Regular meeting: 3rd Tuesday of the month at 3:40

Strategic Planning Committee -- Ted A. [STRATEGIC PLAN](#)

- [Minutes](#)
- [Student Experience Survey Report 2023-2024](#)
- Regular SPC Meetings: The first Thursday of the month, 3:30 in room 415.

Equity, Inclusion and Antiracism Committee -- Brian S.

- [Minutes](#)
- Regular meetings: Second Tuesday of the month at 3:30 in room 320.

Expansion Committee-Mark

- [Minutes](#)
- Regular meetings: 3:30 p.m., 2nd Thursday each month in person in room 302, 4th Thursday each month online

Board Policy Review (5 minutes) (Policy review Calendar)

Board Policies: Do the following Board Policies say what we want them to say and are we in compliance?

Consent Agenda

- **VOTE** II.[K. Student Representative to the Board](#)
- **VOTE** IV.[G. Communication and Support to the Board](#)

Five questions to ask yourself while you are reviewing policies:

- Who does this policy impact?
- What forces are driving the policy?
- Are there individuals and/or communities that will be disproportionately (and negatively) affected by this policy?
- Does this policy perpetuate or help to dismantle historical, legal, or other barriers set in the past?
- If disparities are identified, how can they be mitigated or eliminated?

Bylaws Review (1 minutes) (Link to [HCIS Bylaws](#)) Do the following bylaws say what we want them to say and are we in compliance?

- I. Purpose
- II. Offices

Operational Policy Review: (10 minutes) (Link to [Operational Policies](#)) Do the following say what we want them to say and are we in compliance?

- **VOTE** [6.7: Field Trips & Travel](#) (tabled in September) Proposal link (tabled)
- **VOTE** [2.5 Open and Closed Meetings](#)
- **VOTE** to update [5.6.2 Use of Restraints](#) [Proposal link](#)

Annual Review of operational policies (5 Minutes)

We don't have to vote on these policies, but please review them and determine if they say what we want them to say and that we are in compliance.

- [4.11 Tuition Reimbursement](#) (tabled)
- [2.5 Open and Closed Meetings](#)
- [3.1: Record Retention/Destruction](#)
- [3.2: Administration of the MGDPA](#)
- [5.1.1: Admissions Policy with Lottery](#)
- [5.3.1: Student Educational Data](#)
- [5.3.2: Adjudicated Juveniles](#)

- [7.2.2: Bidding for Services from Authorizer](#)
- [8.4.1 Wellness Policy](#)

Review: (2 minutes)

- Summary of Actions Taken
- Board Reflection: How did we do? What went well? What could we do better next time?

VOTE to adjourn

Preview of February 27 Annual Meeting:

Election Results

December Financials

State of the school address

- [Board Policies](#) To vote on:

None

- [Operational Policies](#) that **must** be revisited:

None

- [Operational Policies](#) to Review:

None

- [Bylaws](#) to review:

None