



***At Humphreys University***

**Governing Board of Directors**

Wilma Okamoto Vaughn, Chairwoman

Chuck McLaughlin, Vice Chairman

Zoey Merrill, Secretary

Damon Auchard, Member

Laurie Fracolli, Member

Joshua Reyman, Member

Dr. San Tso, Member

Clem Lee, Superintendent

**April 15, 2020**

**5:30 pm**

**Meeting Via Teleconnection**

**by phone: 1-408-418-9388 access code: 965 595 232**

**by computer or via Webex app: [bit.ly/ableboardapril2020](https://bit.ly/ableboardapril2020)**

**Meeting documents are available to any member of the public in the ABLE office at 6515 Inglewood Avenue on Thursday, April 16, 2020, from 8:00 am – 1:00 pm or upon request.**

**1 Call to Order and Organization**

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- 1.1 Welcome
- 1.2 Meeting Procedures (Clem Lee)
- 1.3 Roll Call
- 1.4 Announcement:  
The Board will consider in Closed Session items listed on the Closed Session Agenda.
- 1.5 Oral Suggestions and Comments from Members of the Community
- 1.7 (A): Adjourn to Closed Session

**2 Closed Session**

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- 2.1 (A): Approval of Personnel Order
- 2.2 (A): Consideration of Action Pursuant to Progress of Construction Projects
- 2.3 (A): Reconvene to Open Session

### **3 Open Session**

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- 3.1 Announcement of Action Taken in Closed Session
- 3.2 (A): Approval of Order of Agenda
- 3.3 (A): Approval of Minutes of the Meeting: March 4, 2020, and March 17, 2020.

### **4 Reports**

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- 4.1 (I): Enrollment Report
- 4.2 (I): Check Register February 29, 2020, through April 9, 2020
- 4.3 (I): Update on School Closure and Related Matters
- 4.4 (I): Form 700 Follow-up

### **5 Consent Items**

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- 5.1 (C): Approval of Homework Policy
- 5.2 (C): Approval of Calendar for Operations and Instruction 2020-2021

### **6 Action Items**

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- 6.1 (A): Approval of Response to New Jerusalem Elementary School District Inquiry
- 6.2 (A): Approval of Signature Authority for the Superintendent

### **7 Student Discipline**

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No actions regarding student discipline are under consideration.

### **8 Adjournment**

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- 8.1 (A): **Adjournment of the Meeting**

**Meetings Remaining in 2019-2020: June 17**