



McGILL SCHOOL of SUCCESS

## Chancellor William McGill School of Success

---

3025 Fir Street, San Diego, CA 92102

### Regular Board of Directors Meeting

Thursday, September 13, 2018, 9:00 a.m.

#### AGENDA

1. Call to Order, Roll Call, Establishment of Quorum
2. Public Comment (Information) Members of the public who wish to address the Board on any topic under the Board's jurisdiction, including items on the agenda, are welcome to do so at this time. Public comments shall be limited to three minutes per speaker. Persons requiring language or other assistance must notify the Principal at least 24 hours prior to the Board meeting.
3. Approval of Minutes of August 16, 2018- (Action)
4. Unaudited actuals for FY17-18 (Action) – (Eileen Logue)
5. Principal's Informational Report
6. President's Items
  - Approval of MOU between McGill School and O'Farrell Charter Schools (Action)
  - Retention Agreement with the Plate Law Firm (Action)
  - Update on school expansion
7. Standing Committees
  - Performance & Standards Committee
  - Human Resources Committee Report
  - Marketing & Development Committee
8. Round Table
9. Adjournment