



Manzanita Charter Middle School

461 33rd Street, Richmond, CA 94804 ~ (510) 222-3500 ~ Fax (510) 222-3555 ~ www.manzy.org

AGENDA

Board of Directors Meeting & Brown Act Training
Tuesday, November 7, 2017 @ 6:30 p.m.

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Call the Meeting to Order		M. Corleto	
B. Record Attendance and Welcome Guests		M. Corleto	
C. Public Comment (Limited to 3 min each person)		M. Corleto	
II. Consent Items			
A. Order of Agenda	Vote	M. Corleto	1 min
B. Approval of October 3, 2017 Board Meeting Minutes	Vote	M. Corleto	5 min
III. Old Business			
IV. New Business			
A. Scholastic Book Fair	Info	T. Buchholdt	10 min
B. California School Dashboard Local Indicators Report	Info	J. Trombley	10 min
V. Fiscal Update	Info	M. Coyne	10 min
VI. Director's Report	Info	J. Trombley	20 min
VII. Staff Updates	Info	Teacher Rep(s)	10 min
VIII. Board Updates	Info	Board Members	10 min
IX. Brown Act Training	Info	A. Miller	90 min
X. Closing Items			
A. Announcements		M. Corleto	
B. Adjourn		M. Corleto	