



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
Tuesday January 14, 2020 @ 6:30pm

| Agenda Item | Who | Time |
|--|---------------|--------|
| I. Opening Items | | |
| A. Call the Meeting to Order | | 1 min |
| B. Record Attendance and Welcome Guests | | 5 min |
| C. Public Comment (Limited to 3 min each person) | | 5 min |
| II. Consent Items | | |
| A. Order of Agenda | | 1 min |
| B. Approval of December Minutes | | 5 min |
| III. New Business | | 15 min |
| A. Form 700 | | |
| B. Brown Act Training | | |
| IV. Fiscal Report | | 10 min |
| A. Independent Financial Audit | | |
| B. Fiscal Update | | |
| V. Principal's Report | | 10 min |
| VI. Board Updates | Board Members | 5 min |
| VII. Closing Items | | |
| A. Announcements | | |
| B. Adjourn | | |



Manzanita Charter Middle School

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

AGENDA

Junta de la Mesa Directiva

Martes, 14 de Enero de 2020 a las 6:30pm

| Puntos del Dia | Quien | Tiempo |
|--|-------|--------|
| I. Articulos de apertura | | |
| A. Llamar la reunión al orden | | 1 min |
| B. Registración de asistencia y bienvenida a los invitados | | 5 min |
| C. Comentario público (Limitado a 3 minutos por persona) | | 5 min |
| II. Articulos de consentimiento | | |
| A. Orden de Agenda | | 1 min |
| B. Aprobación de las minutas de Diciembre | | 5 min |
| III. Nuevos Negocios | | 15 min |
| A. Forma 700 | | |
| B. Entrenamiento del Brown Act | | |
| IV. Reporte Fiscal | | 10 min |
| A. Auditoria Financiera Independiente | | |
| B. Actualizacion Fiscal | | |
| V. Reporte de la Directora | | 10 min |
| VI. Actualizaciones de la Mesa Directiva | | 5 min |
| VII. Articulos de Cierre | | |
| A. Anuncios | | |
| B. Clausura | | |