

May 23, 2024, at 7:00 PM - Governing
Board



1. CALL TO ORDER AT 7:00 PM
 2. ROLL CALL
 3. RECOGNITION OF VISITORS
 4. SUPERINTENDENT'S REPORT
 5. FINANCIAL REPORT
- Attachments: (2)

- [March 2024 Budget Summary](#)
- [April 2024 Budget Summary](#)

6. CLOSED SESSION

Description: Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Governing Board goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during open session.

7. CONSENT AGENDA

7.A. Personnel Report

Description: Recommendation: That the Governing Board approves the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

Attachments: (2)

- [PERSONNEL REPORT 05-10-24](#)
- [CONTRACT PERSONNEL REPORT. 05-10-24docx](#)

7.B. Approval of Minutes for the March 28, 2024, Governing Board Meeting

Description: Recommendation: That the Governing Board approves the Minutes of the March 28, 2024, Governing Board meeting as presented.

Attachments: (1)

- [03.28.2024 GB Open Session Minutes](#)

7.C. Approval of Closed Session Minutes for the March 28, 2024, Governing Board Meeting.

Description: Recommendation: That the Governing Board approves the Closed Session Minutes of the March 28, 2024, Governing Board meeting as presented.

Attachments: (1)

- [03.28.2024 Governing Board Closed Session Minutes](#)

7.D. Approval of Non-Recurring and Recurring Bills

Description: Recommendation: That the Governing Board approves the non-recurring and recurring bills for March and April 2024 as presented.

Attachments: (8)

- [3-22-24 Non-Recurring Voucher](#)
- [3-29-24 Recurring Voucher](#)
- [4-12-24 Recurring Voucher](#)
- [4-26-24 Recurring Voucher](#)
- [4-26-24 Non-Recurring Voucher](#)
- [5-10-24 Recurring Voucher](#)
- [5-14-24 Recurring Voucher](#)
- [5-17-24 Non-Recurring Voucher](#)

7.E. Imprest and Activity Funds

Description: Recommendation: That the Governing Board approves the Imprest and Activity fund report for March and April 2024 as presented.

Attachments: (4)

- [March 2024 Imprest](#)
- [March 2024 Student Activity](#)
- [April 2024 Imprest](#)
- [April 2024 Student Activity](#)

8. NEW BUSINESS

8.A. FY25 Tentative School Calendar

Description: Recommendation: That the Governing Board approves the tentative school calendar for the 2024-2025 school year as recommended by the Superintendent.

Attachments: (1)

- [2024-2025 Draft Calendar 5.15.24](#)

8.B. 2024-2025 Governing Board Meeting Dates

Description: Recommendation: That the Governing Board approves the Board Meeting calendar for the 2024-2025 school year as recommended by the Superintendent.

Attachments: (1)

- [Operating Committee and Governing Board Meeting Dates for FY25](#)

8.C. Administrative Contract Renewals

Description: Recommendation: That the Governing Board approves the contracts with the following administrative personnel for the 2024-2025 School Year with a 5% increase as previously aligned with staff and as recommended by the Superintendent.

- Sonya Douglas, Director of Human Resources
- Gregory Furgason, Director of Technology
- Marketta Woods-Green, Program Supervisor
- Dr. Antonia Hill, Director of District Programs and Services
- Sue Janacek, Program Supervisor
- Kevin Johns, Principal
- Nicole Johnson, Principal
- Joe Kekelik, Director of Buildings and Grounds
- Kijai Moreland, Program Supervisor
- Brenda Murillo, Director of Business and Finance
- Amina Payne, Program Supervisor
- April Spencer, Principal

8.D. United Cerebral Palsy/Infinitec Agreement FY25 Renewal

Description: Recommendation: That the Governing Board approve the agreement with the United Cerebral Palsy/Infinitec for FY24-25 as recommended by the Superintendent.

Attachments: (1)

- [Infinitec_05202024143804](#)

9. OLD BUSINESS

9.A. Extended School Year

Description: Recommendation:

1. That the Governing Board approves to amend the dates of the Extended School Year Program to May 30, 2024 - July 3, 2024, Monday through Thursday 8:00 -2:15 p.m.
2. That the Governing Board approves the Superintendent to enter into a Letter of Agreement with the SPEED Education Association concerning SPEED's

Extended School Year Program under which staff will be permitted to work beyond the 4.5 hours stated in the CBA so long as they are paid at the same hourly rate stated in the CBA.

9.B. Amendment of June 2024 Operating Meeting Date

Description: The June 2024 Operating Committee Meeting was moved from June 20th to June 13th due to an annual Leadership Conference that many Board members will attend. It is being requested to move the June 13th meeting to June 27th to coincide with the same day of the Governing Board Meeting.

10. INFORMATION ITEMS

Attachments: (5)

- [Staff Appreciation Week Flyer \(2\)](#)
- [Student Enrollment as of April 30, 2024](#)
- [Student Enrollment as of March 31, 2024](#)
- [Grad Announcement 2024](#)
- [2024 End Of The Year Celebration Flyer \(1\)](#)

11. AUDIENCE TO VISITORS

12. ADJOURNMENT

The next meeting of the Governing Board will be held on
Thursday, June 27, 2024, at 7:00 p.m.