



**ACTION:** Dr. Celestino Fernandez asked if any members of the public were present. No members of the public were present.

**C. Review & possible adoption of June 12, 2018 meeting minutes**

**ACTION:**

- Dr. Mark Duplissis motioned for approval of the June 12, 2018 meeting minutes
- Gabrielle Helmandollar seconded
- Unanimously approved at 12:09 PM

**D. Head of School Updates**

Kelly Van Sande discussed updates sent in advance including 2018 graduations, marketing roadshow, and launch of Destinations Career Academy and Self-Contained Gifted programs for 2018-19.

- DCA/CTE: Dr. Mark Duplissis commented that CTE programs inherently appeal to student motivation and suggested reviewing EVIT and AVID as additional resources Dr. Celestino Fernandez asked for clarification on the time students would spend in the CTE program. In 2018-19 it will begin with 9<sup>th</sup> and 10<sup>th</sup> as these students will be able to progress through the full program during their high school years.
- Gifted Program: Dr. Celestino Fernandez inquired about the program size and identification of current students. Kelly Van Sande explained our initial process with current students as well as the plan for 2018-19 identification; with goal of 100 students.

**ACTION:**

- No action needed on this item.

**E. Possible adoption of Fiscal Year 2019 budget**

Dr. Celestino Fernandez asked if there are any changes from the previous review of budget at the previous meeting. No changes have been made. No additional questions were asked.

**ACTION:**

- Gabrielle Helmandollar motioned for approval of the 2019 budget as presented
- Dr. Mark Duplissis seconded
- Unanimously approved at 12:28 PM

**F. Adjournment**

- Dr. Celestino Fernandez motioned for adjournment
- Unanimously approved at 12:30