



GUAJOME PARK ACADEMY
200 North Santa Fe Avenue, Vista,
California 92083
Phone (760) 631-8500
Website www.guajome.net

Board of Directors

Marsh, Mara, Chair
McAfee, Anna, Vice-Chair
Bachmann, Thea
Barker, Danielle
DeBartolo, Lisa
Duffy, Debbie
Ferda, Sascha
Ford, Kelly
Groenewold, Rod
Hamamoto, Kathy
Harper, Sylvia
Oates, Britney
Spence, Michael

Administration

Hampton, Bob
Superintendent

Solano, Juan
Admin of School Culture

*The mission of GPA is to inspire and mentor
all learners to become responsible, critical
thinking, global leaders through excellence
and innovation in education.*

**BOARD OF DIRECTORS
WORKSHOP**

**Brown Act Training
Agenda**

October 18, 2011

Public Session 5:00 p.m.

Building 1, Student Services Building
Room 1103

**Student
Board Representatives**

Ednalino, Finiva
Mitchell, Catherine

Agenda

Presenter

**Action/
Information**

1. **PUBLIC SESSION – CALL TO ORDER (5:00 P.M.)**

Roll call and establishment of quorum
Pledge of Allegiance

Mara Marsh

2. **PUBLIC COMMENTS ON AGENDA ITEMS**

The Board welcomes and encourages public comments. Any member of the audience may speak to any agenda item by submitting a **BLUE** "Request to address the Board" card (located on the table near the door). Please hand the completed card to the Chairperson of the Board. When the item is considered by the Board, individuals submitting blue cards will be called upon by the Chairman of the Board and will have two minutes to speak on the agenda item.

3. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Any member of the audience may speak to a non-agenda item by submitting a **YELLOW** "Request to Address the Board" card (located on the table near the door). Please hand the completed card to the Board Chairperson. Individuals will be called upon by the Chairperson of the Board during this section of the agenda. Each Individual will be allotted a maximum of two minutes to address the Board. The Board will strive to limit the total agenda time for public input to 15 minutes. GPA invites citizens to attend Board meetings and welcomes their view on relevant topics. The Board or staff may not get involved in discussions about an issue that is not on the agenda. A Board Member may ask a brief question for clarification, make a brief announcement, or provide a reference to staff or other sources for factual information. Board Members may also ask staff to place a topic on a future agenda.

4. **APPROVAL OF AGENDA**

Recommended motion: The Board of Directors approve the agenda for the October 18, 2011 Board of Directors Workshop

Mara Marsh

Action

5. **WORKSHOP**

Jerry Simmons

Information

1. **Brown Act Training**

A Study session will be held on the following topics related to effective governance by the Board of Directors from a legal perspective.

- The Brown Act
- Conflict of Interest & Corporate Director Duties
- Political Reform Act
- Public Records Act
- Nonprofit Public Benefit Corporation Law

6. **ADJOURNMENT**

Mara Marsh

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Office of the Charter School Superintendent at (760) 631-8500, Ext. 1222, at least 72 hours before the Board meeting.