

TEN UNIFIED SCHOOLS ONE UNIQUE CLUSTER

POINT LOMA HIGH
CORREIA MIDDLE
DANA MIDDLE
BARNARD ELEMENTARY
CABRILLO ELEMENTARY
DEWEY ELEMENTARY
LOMA PORTAL ELEMENTARY
OCEAN BEACH ELEMENTARY
SILVERGATE ELEMENTARY
SUNSET VIEW ELEMENTARY

## GENERAL BOARD MEETINGS:

6:30PM-8PM, DANA MIDDLE LIBRARY. 10/5, 11/2, 1/4, 2/1, 3/1, 5/3

## EXECUTIVE BOARD MEETINGS:

12:30PM-1:20PM, LOMA PORTAL LIBRARY. 10/16, 11/13, 12/11, 1/15, 2/19, 3/12, 4/16, 5/14 General Board Meeting **AGENDA** 

5 October 2009

Welcome

Introductions / Roll Call

-Executive Board Introductions

-Board and Guests

Overview Christy Scadden & Polly Traylor

Areas of Involvement / Need

**BUSINESS** 

Minutes

Bylaws Teresa Drew

**REPORTS** 

Cluster Governance Matt Spathas Websites Matt Spathas Mandarin Program Christy Scadden Principal Meeting Diane Ryan

(other executive board news)

**SUBCOMMITTEE UPDATES** 

Finance Teresa Drew ICT Vicki Moats
Learning Communities April Dorman
Learning Environment Marvin Estrin
Fundraising/Marketing Karen Barton / Polly Traylor

**OPEN FORUM** 

PARENT PRESIDENTS MEETING

8pm - 8:30pm

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