

# SPEED S.E.J.A. #802

Regular Meeting  
SPEED Governing Board Meeting  
SPEED Building  
7:00 PM

November 2, 2017

## AGENDA

1. **CALL TO ORDER AT 7:00 PM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **CLOSED SESSION**

**Recommendation:** That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee 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.

5. **EXECUTIVE DIRECTOR'S REPORT**
6. **FINANCIAL REPORT**
7. **CONSENT AGENDA**

### A. **PERSONNEL REPORT**

**Recommendation:** That the Governing Board ratify the Personnel Report as recommended by the Executive Director and approved by the Operating Committee at the 9/22/17 and 11/2/17 meetings.

### B. **Approval of Minutes of August 24, 2017**

**Recommendation:** That the Governing Board approve the Minutes of the August 24, 2017 Governing Board meeting as presented.

### C. **Approval of Closed Session Minutes of August 24, 2017**

**Recommendation:** That the Governing Board approve the Closed Session Minutes of the August 24, 2017 Governing Board meeting as presented.

### D. **Approval of Recurring and Non-Recurring Bills**

**Recommendation:** That the Governing Board ratify the recurring and non-recurring bills for August, 2017, September, 2017 and October, 2017 as recommended by the Executive Director and approved by the Operating Committee at the 9/22/17 and 11/2/17 meetings.

8. **NEW BUSINESS**

- A. **Creation of a Go Fund Me account to establish a fund for necessary equipment, student/staff incentives and other items not included in day-to-day operational costs. (will be more specific when filling out the Go Fund Me request).**

Recommendation: That the Governing Board approve the creation of a Go Fund Me account as recommended by the Executive Director and approved by the Operating Committee at the 11/2/17 meeting.

9. **AUDIENCE TO VISITORS**  
10. **INFORMATION**  
11. **ADJOURNMENT**

**THE NEXT GOVERNING BOARD MEETING WILL  
BE JANUARY 25, 2018**