



**San Diego County School Personnel Commissioners Association
Board of Directors Meeting Agenda
San Diego County Office of Education, Room 307
11:30am until 1:30pm on Wednesday, May 2, 2012**

1. Call to Order	Charles	Action
2. Quorum Determination	Charles	Information
3. Approval of Agenda – May 2 nd , 2012	Charles	Information/Action
4. Approval of Minutes – February 8 th , 2012	Lawton	Action
5. Treasurer’s Report	Garcia	Action
6. Old Business		
a. 2012 Conference Final Numbers	Soper et al.	Information
7. New Business		
a. Meeting times/days/locations	Board	Information
b. Meeting expenditures	Board	Information
c. CSPCA Update	Soper/Charles	Information
d. Merit Academy	Lin/Charles	Information
e. Planning for June 6 th General Membership Meeting	Board	Information
8. Good of the Order	Board	Information
9. Future Meetings – General Mtg. June 6 th	Board	Information
10. Adjournment	Charles	Information