



## Meeting of the Board of Directors

June 26, 2017

7:00pm

**8691 California Avenue, South Gate CA 90280**

AND VIA TELECONFERENCE

**Dial-in Number (United States): (712) 770-4010**

**Access Code: 193190**

Board Member Jessica Boro Joining From:  
221 W. Ellis Avenue, Inglewood, CA 90302

### General Open Session

### Leader(s)

1. Call the Meeting to Order *Board Chair*
2. Public Comment *Board Chair*
3. Executive Director's Report *E. Perez*
  - a. Review: Current Update (Enrollment, Facilities, Growth Plan, Charter Renewal Plan)
  - b. Review: LACOE Reviews (Instructional & Governance)
  - c. Review & Approval (Each): Materials Revisions
    - i. Bell Schedule
    - ii. DCI Role to Content Leads
    - iii. Enrollment Plan
    - iv. Site Information/Location
4. Review: Financial Report *ExED, Inc. Representative*
5. Approval: 17-18 Budget *ExED, Inc. Representative*
6. Approval: FY 17-18 Consolidated Application for Federal Funding  
*ExED, Inc. Representative*
7. Approval: FY 17-18 Education Protection Account Spending Plan  
*ExED, Inc. Representative*
8. Approval: Contracts over 15K (Each Require Vote)
  - a. ExED contract
  - b. Revolution Foods
  - c. 2 Year Lease Agreement on Current Site, 8691 California Ave



**Closed Session**

9. Employee/Personnel Matter *E. Perez*
10. Public Employee Performance Evaluation, Contract & Salary: Executive Director  
*Board Chair*

**Return to General Open Session**

11. Report from Closed Session (If Applicable) *Board Chair*
12. Consent Calendar / Approve: *Board Chair*
- a. April Board Meeting Minutes
  - b. May Board Meeting Minutes
  - c. 17-18 Bell Schedule
  - d. 17-18 Calendar
  - e. Homeless Children's Policy
  - f. Parent Involvement Policies
  - g. 17-18 Board & Committee Meeting Dates
  - h. 2017-18 LCAP with 2016-17 Update (Local Control and Accountability Plan)
13. Progress from Committees (Review) - Updates from Committee Chairs (if applicable):
- a. Academics, Jessica Boro
  - b. Governance, Deena Williams
  - c. Finances, Naeem Arastu
14. Board Member Communications *ExED, Inc. Representative*
15. Adjourn Meeting *Board Chair*