

**SEMILLAS SOCIEDAD CIVIL  
COUNCIL of TRUSTEES  
SPECIAL MEETING**

**AGENDA:**

DECEMBER 23, 2016

6:00 pm - 7:00pm

4736 Huntington Dr. South  
Los Angeles, CA 90032  
AND VIA TELECONFERENCE

**I. OPEN SESSION:**

**A. Consent Items:**

1. Revised Financial Projections
  - a. Fiscal Plan to Balance Budget
    - i. Personnel
    - ii. Benefits
    - iii. Consultants
    - iv. Other Expenses
    - v. Grants and other revenue (Tzicatl)
2. First Interim Financial Report
3. Revised Facility Lease Agreements
4. Local Control Accountability Plan: AIUP Annual Update 6.30.16
5. Anahuacalmecac Annual Academic Report to CDE 12.15.2016
6. Policy Updates:
  - a. School Safety: Freedom from Fear
  - b. Internet Safety
  - c. English Learner Master Plan
  - d. Annual Academic Calendar
  - e. Instructional Schedule
  - f. Enrollment Policy for Kinder
7. CDE/SBE Oversight: Note from CDE Consultant Documenting Status

**II. CLOSED SESSION:**

**A. Potential Litigation: One Case**  
Settlement negotiation

### III. PUBLIC COMMENT:

For information regarding public access to the meeting or to request accommodations for special needs, please contact Ms. Villamil at (323) 352-3148.

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