



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

Meeting called to order at 7:05pm by Board Chair, Deena Williams.

Attendance as follows:

Deena Williams, Board Chair <i>(Present)</i>	Jennifer Bunn Hayden, Board Member <i>(Present - Entered after Roll Call)</i>	Carmen Avalos, Board Member <i>(Present)</i>
Eric Young, Board Member <i>(Present)</i>	Tyler Thurlow, Board Member <i>(Present)</i>	Naeem Arastu, Board Member <i>(Absent)</i>
Jess Boro, Board Member <i>(Present via teleconference)</i>	Mark Racunas, Board Member <i>(Absent)</i>	

Deena Williams covered consent agenda requirements and set up.

- 2. Public Comment

Board Chair

No public comment at this time.

- 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



Motion to approve made by Carmen Avalos, Seconded by Jennifer Bunn Hayden. Vote is as follows:

Board Member Name	Yes	No	Abstain	Not Present
Deena Williams	X			
Jennifer Bunn Hayden	X			
Jess Boro	X			
Carmen Avalos	X			
Tyler Thurlow	X			
Eric Young	X			
Naeem Arastu				X
Mark Racunas				X

Motion approved.

ii. DCI Role to Content Leads

Motion to approve made by Tyler Thurlow, Seconded by Eric Young. Vote is as follows:

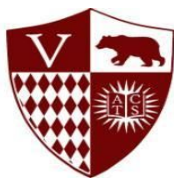
Board Member Name	Yes	No	Abstain	Not Present
Deena Williams	X			
Jennifer Bunn Hayden	X			
Jess Boro	X			
Carmen Avalos	X			
Tyler Thurlow	X			
Eric Young	X			
Naeem Arastu				X
Mark Racunas				X

Motion Approved.

iii. Enrollment Plan

Motion to approve made by Eric Young, Seconded by Tyler Thurlow. Vote is as follows:

Board Member Name	Yes	No	Abstain	Not Present
Deena Williams	X			



Jennifer Bunn Hayden	X			
Jess Boro	X			
Carmen Avalos	X			
Tyler Thurlow	X			
Eric Young	X			
Naeem Arastu				X
Mark Racunas				X

iv. Site Information/Location

No Vote needed after, no site information changing.

4. Review: Financial Report

ExED, Inc. Representative

Samira Estilai from ExED reviewed financial report, described 5 year growth plan and budget ramifications.

5. Approval: 17-18 Budget

ExED, Inc. Representative

Motion to approve made by Tyler Thurlow, Seconded by Eric Young. Vote is as follows:

Board Member Name	Yes	No	Abstain	Not Present
Deena Williams	X			
Jennifer Bunn Hayden	X			
Jess Boro	X			
Carmen Avalos	X			
Tyler Thurlow	X			
Eric Young	X			
Naeem Arastu				X
Mark Racunas				X

Budget approved.

6. Approval: FY 17-18 Consolidated Application for Federal Funding

ExED, Inc. Representative

Motion to approve made by Tyler Thurlow, Seconded by Carmen Avalos. Vote is as follows:



Board Member Name	Yes	No	Abstain	Not Present
Deena Williams	X			
Jennifer Bunn Hayden	X			
Jess Boro	X			
Carmen Avalos	X			
Tyler Thurlow	X			
Eric Young	X			
Naeem Arastu				X
Mark Racunas				X

Motion Passes/approved.

7. Approval: FY 17-18 Education Protection Account Spending Plan

ExED, Inc. Representative

Motion to approve made by Jennifer Bunn Hayden, Seconded by Eric Young. Vote is as follows:

Board Member Name	Yes	No	Abstain	Not Present
Deena Williams	X			
Jennifer Bunn Hayden	X			
Jess Boro	X			
Carmen Avalos	X			
Tyler Thurlow	X			
Eric Young	X			
Naeem Arastu				X
Mark Racunas				X

Motion Approved/Passes.

8. Approval: Contracts over 15K (Each Require Vote)

a. ExED contract

Motion to approve made by Carmen Avalos, Seconded by Jess Boro. Vote is as follows:

Board Member Name	Yes	No	Abstain	Not Present
-------------------	-----	----	---------	-------------



Deena Williams	X			
Jennifer Bunn Hayden	X			
Jess Boro	X			
Carmen Avalos	X			
Tyler Thurlow	X			
Eric Young	X			
Naeem Arastu				X
Mark Racunas				X

Motion Passes/Approved.

b. Revolution Foods

Motion to approve made by Carmen Avalos, Seconded by Jennifer Bunn Hayden. Vote is as follows:

Board Member Name	Yes	No	Abstain	Not Present
Deena Williams	X			
Jennifer Bunn Hayden	X			
Jess Boro	X			
Carmen Avalos	X			
Tyler Thurlow	X			
Eric Young	X			
Naeem Arastu				X
Mark Racunas				X

Motion Passes/Approved.

c. 2 Year Lease Agreement on Current Site, 8691 California Ave

Discussion postponed to special session due to board members needing more time to discuss.

Special session scheduled for Friday, 6/30/17 at 1:30, agenda as follows:

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*

Discussed employee matter, school has new Operations Manager starting in July. Contract and salary of ED discussed. Board approved ED salary increase. Credentialing program for ED discussed and Board will reimburse 50% of the cost per year for each year to assist in development of the current ED. Board will put together new contract and new contract will offer bonus tied to metrics. Further conversation of which metrics to follow in future board meetings, and ED contract to be revisited and/or renewed every June Board Meeting. Effective as of July 1st, 2017.

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)

Motion to approve consent agenda (with all items above) made by Carmen Avalos, Seconded by Eric young. Vote is as follows:

Board Member Name	Yes	No	Abstain	Not Present
Deena Williams	X			
Jennifer Bunn Hayden	X		(Abstain as to April & May board meeting minutes per BM absence)	
Jess Boro	X			
Carmen Avalos	X			
Tyler Thurlow	X			
Eric Young	X			



Naeem Arastu				X
Mark Racunas				X

Consent calendar/agenda approved unanimously.

13. Progress from Committees (Review) - Updates from Committee Chairs (if applicable):
- a. Academics, Jessica Boro - Meeting with Team on July 17th, 2017 to truly make Academic Dashboards and analyze data. 1st year of comparative data by start of school year.
 - b. Governance, Deena Williams - No updates at this time.
 - c. Finances, Naeem Arastu - Absent, No update at this time.

14. Board Member Communications

ExED, Inc. Representative

Naeem Arastu had a baby. Deena Williams got married. Jennifer Bunn Hayden was in Texas during prior board meetings.

15. Adjourn Meeting

Board Chair

Motion to Adjourn Carmen Avalos, Seconded by Tyler Thurlow. All vote to adjourn, closed at 9:30pm.