

**Executive Prep Academy of
Finance**
Board Meeting Agenda

Location: 2814 W. Manhattan Beach Blvd., Gardena, CA
90249
Date: January 7, 2018
Time: 12:00 P.M.

Board Members

- Taquan Stewart
- Aaron Braxton
- Ebony Wheaton
- Mitch Butler
- Ray Verches

I. PRELIMINARY

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Motion to approve the minutes from the December 3, 2017 and December 16, 2017 board meetings

II. COMMUNICATIONS

- A. Public Comment on Non Agenda Items
- B. Public Comment on Agenda Items

III. CLOSED SESSION

IV. RETURN TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION, IF ANY

V. ITEMS SCHEDULED FOR RECEIPT/INFORMATION AND/OR ACTION

- A. Principal's Consolidated Report on Education – Instructional, Operations and Updates
- B. Chief Executive Officer's Report on Operations
- C. Motion to Accept 2017 Audit
- D. Discuss Submission of Charter Appeal to LACOE
- E. Motion to Accept the Charter Impact
 - 1) November and YTD November Financials
 - 2) Check Register
 - 3) AP Aging
 - 4) Forecast for FY17-18

VI. ADJOURNMENT

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that; consistent with the requirements of the *Brown Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Executive Preparatory Academy of Finance, 2814 W. Manhattan Beach Blvd., Gardena, CA 90249; telephone, (323) 756-1426.

FOR MORE INFORMATION

For more information concerning this agenda, please contact
Executive Preparatory Academy of Finance, 2814 W. Manhattan Beach Blvd., Gardena, CA 90249;
telephone, (323)756-1426.