

Pacoima Charter School
Special Governance Board Meeting
Monday, June 19, 2017

Members Present: Jose Razo, Gonzalo Vasquez, and Esther Villa.

Members Not Present: Pablo Escobar, Steve Holle, Ruben Castorena, and Veronica Arreguin,

Council Representatives Present: Agustin Mena and Angela Tilghman.

Directors Present: Maureen Clarke, Sylvia Fajardo, Salvador Villescás, and Deonna Williams.

Others Present: Adelina Contreras and Gordon Engstrom.

I. Meeting called to order at 4:41pm

Roll Call: roll was taken

II. Minutes: Correction to the May 30, 2017 minutes: Section IVc. is for year 2016-2017. Motion to adopt the May 30, 2017 minutes, as corrected, was made by Esther Villa and seconded by Jose Razo. The Board was in consensus and the May 30, 2017 minutes were adopted as corrected.

III. Public Comment: none

IV. Action Items – Review and Approve:

a. Educator Effectiveness Funding Plan for 2016-2017 and 2017-2018: Maureen Clarke presented the corrected Educator Effectiveness Funding Plan. The Board reviewed the document. Jose Razo made the motion to adopt the Educator Effectiveness Funding Plan. Esther Villa seconded the motion and the Board was in consensus.

b. Education Protection: tabled

c. 2017-2018 Preliminary Budget: tabled

d. LCAP 2017-2020 Approval: Sylvia Fajardo presented and explained the 2017-2020 Local Control and Accountability Plan (LCAP). Jose Razo motioned to adopt the LCAP, as presented, and Gonzalo Vasquez seconded the motion. The Board was in consensus.

e. LEA Plan Evaluation: Deonna Williams, Director of Instruction, presented the LEA Plan outlining the targets and growth for the different instructional and intervention programs. Jose Razo motioned to acknowledge receipt of the information and Agustin Mena seconded the Motion. The Board was in consensus.

f. SPSA – Single Plan for Student Achievement: Sylvia Fajardo presented the Single Plan for Student Achievement (SPSA), which aligns with the LEA Plan and the WASC plan. The Board reviewed the plan and Angela Tilghman made the motion to approve the Single Plan for Student Achievement (SPSA). Gonzalo Vasquez seconded the motion and the Board was in consensus to approve the Single Plan for Student Achievement (SPSA).

- g. Revision of Accounting Manual:** tabled
- h. Restrict Funds for Project:** tabled
- i. Fundraising Proposal – Student Council:** Adelina Contreras, Student Council Adviser, presented the fundraising / charity drive proposal. The Student Council proposes to hold two school-wide fundraisers and three charity drives during the 2017-2018 school year. The Board advised that these events be spaced out throughout the year to prevent overlap between these events and other school-wide events, but agreed that a Fall and a Spring fundraisers be approved. Esther Villa made the Motion to approve the Fundraising Proposal and Agustin Mena seconded the Motion. The Board was in consensus.
- j. Title I Program Evaluation:** Salvador Villescas, Assistant Director, presented the Title I Program Evaluation. Jose Razo made the motion to adopt the Title I Program Evaluation, as presented. Angela Tilghman seconded the motion and the Board was in consensus.

V. Informational Items:

- a. Approved Board Meeting dates for 2017-2018:** listed on the agenda
- b. LAUSD Oversight Report:** presented at the last meeting
- c. Academic Report by Director of Instruction:** presented under LEA Plan / Leading for Success section (above)
- d. Financials:** Information handed out to the Board members for review.
 - i. Balance Sheet**
 - ii. Income Statement**
 - iii. Cash Flow**
- e. Consolidated Application (CARS) review:** tabled

VI. Agenda Building:

- a. Education Protection Plan
- b. 2017-2018 Preliminary Budget
- c. Revise Accounting Manual
- d. Restrict Funds for Project
- e. Financials
- f. Consolidated Application (CARS)

VII. Adjournment: Agustin Mena made the motion to adjourn the meeting at 5:50pm. Gonzalo Vasquez seconded the motion and the Board was in consensus to adjourn the meeting.

Added Meeting: Monday, June 26, 2017 @ 4:30pm.

Respectfully submitted by: Adelina Contreras ☺