

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

MINUTES:

January 3, 2016

5:00 pm - 7:00pm

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

I. OPEN SESSION:

A. FISCAL:

1. Revised Financial Projections UPDATE and REPORT : **DISCUSSED**

- a. Fiscal Plan to Balance Budget
- b. CDE/SBE Response to date
- c. Development, grant writing and fundraising plan

2. Draft Audit Report Fiscal Year 2015-2016 - **SUBMITTED FOR REVIEW**

B. CONSENT: APPROVED BY CONSENSUS (IV-Yes, FG-Yes, RFM-Yes)

- 3. Local Control Accountability Plan: AIUP Annual Update 6.30.16
- 4. Anahuacalmecac Annual Academic Report to CDE 12.15.2016

5. Policy Updates:

- a. School Safety: Freedom from Fear
- b. Internet Safety
- c. English Learner Master Plan
- d. Annual Academic Calendar
- e. Instructional Schedule
- f. Parent Student Handbook
- g. Employee Handbook

C. AUTHORIZER OVERSIGHT:

- 6. CDE/SBE Oversight: Note from CDE Consultant Documenting Status

II. CLOSED SESSION:

A. Conference with legal counsel: One Case

Legal Counsel conferenced with Council of Trustees regarding settlement with Edtec.

Report out from Closed Session: No action taken.

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.