

SPECIAL MEETING AGENDA  
BOARD OF DIRECTORS  
CENTER FOR ADVANCED LEARNING  
1126-1128 East Martin Luther King Blvd, Los Angeles, CA 90011

**Saturday, September 16, 2017 at 11:00 a.m.**

Call in: 1-866-423-8755 Pass code is: 579252

**Teleconference locations:**

1446 W Florence Ave, Los Angeles, CA 90047      6629 Wilbur Ave #24, Tarzana, CA  
2628 ½ S. Bronson Avenue, Los Angeles, CA 90018      4058 Halldale Ave. Los Angeles, CA 90062

**I. PRELIMINARY**

**1. Call to Order**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**2. Roll Call**

	Present	Absent
Faaidah Ameen	_____	_____
Garth Arraqeeb	_____	_____
Kenyatta Bakeer	_____	_____
Donald Barnett	_____	_____
Lon Muqaddin	_____	_____

**3. Approval of Sept. 16, 2017 Agenda**

**4. Approval of Consent Agenda**

None

All matters listed under the consent agenda are considered by the Board to be routine and will be approved and/or authorized by the Board in one motion in the manner listed below. Unless a Board member specifically requests to discuss or remove a particular item from the consent agenda, there will be no discussion of these items prior to the Board vote on them. The Principal recommends approval of all items on the consent agenda.

**II. COMMENTS FROM THE PUBLIC**

Members of the public can comment on items listed or not listed on the Agenda. There is a maximum limit of three (3) minutes per speaker and fifteen (15) minutes total.

**III. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION**

**1. Lunch Program Contract**

**2. New Custodian Contract**

**3. Tentative Interview dates for new ED/ Appointment of Stakeholder on Selection Committee**

**4. Status of RHCA Assets**

**V. CLOSED SESSION**

NONE

**VI. RETURNED TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION, IF ANY**

**VII. NEXT MEETING**

1. Next board meeting is scheduled for September 26, 2017

**VIII. ADJOURNMENT**