

**Minutes of the  
Meeting of the Board of Directors**

November 9, 2015

7:00pm

8691 California Ave, South Gate, CA 90280

Teleconference Access to this meeting is available at posted meeting locations:

11858 La Grange Ave # 2, Los Angeles, CA 90025

Dial-in Number: (641) 715-3580      Access Code: 141-190

Board Members Present:

D. Williams - Chair

B. Sadun - Secretary

R. Bonaparte - Treasurer

N. Arastu

C. Avalos

J. Boro

M. Racunas

Board Members Not Present:

J. Bunn-Hayden

Deena Williams Called the Meeting to Order at approximately 7:00pm

Mr. Sadun moved to adjust the meeting agenda to hold the closed-session item following all open session items. Ms. Avalos seconded and the board unanimously approved the motion.

3.      Approve minutes of 10/26 Board Meeting      B. Sadun

Mr. Sadun moved to approve the minutes. Ms. Avalos seconded the motion and the board unanimously approved the minutes of the 10/26 meeting.

4.      Public Comment      B. Sadun

A parent of a currently enrolled student addressed concerns to the board.

5.      Board Member Communications      B. Sadun

There were no board member communications.

6.      Management Report      J. Wertz

Mr. Wertz presented an update on enrollment, staffing, and facility concerns. No actions were taken.

7. Financial Report ExED, Inc. Representative

S. Estilai of ExED provided an overview of the monthly financial statements. No actions were taken.

8. Approval of 2014-15 Federal and State Tax Returns ExED, Inc. Representative

Upon discussion of the tax returns, Mr. Bonaparte made a motion:

Authorize the Executive Director to hire a professional tax preparation firm to review the Federal and State tax returns as prepared by ExED, and to file a request for an extension with the appropriate federal and state tax agencies, to submit the returns at a later date.

Mr. Sadun seconded the motion. The board voted unanimously to approve the motion.

9. Approval of submission of a letter to the Los Angeles County Office of Education requesting a Material Revision to the Charter pertaining to student enrollment cap

Mr. Sadun made a motion to approve submission of a letter to the Los Angeles County Office of Education requesting a Material Revision to the Charter pertaining to student enrollment cap.

Ms. Avalos seconded. The board voted unanimously to approve the motion.

The board entered closed session to discuss a personnel matter concerning the Executive Director. No action was taken.

10. Adjourn Meeting D. Williams

At approximately 9:45pm the board returned to open session and, there being no further business to conduct, Ms. Williams adjourned the meeting.