

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

AGENDA:

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
 - 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

B. CONSENT:

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

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.

POSTED: December 22, 2016