

CENTER FOR ADVANCED LEARNING
REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
4016 S Central Ave. Los Angeles, CA 90011

Tuesday, November 7, 2017 at 6:30 PM

I. PRELIMINARY

1. Call to Order

Meeting was called to order by the Board Chair at 6:43 PM

2. Roll Call

	Present	Absent
Garth Arraqeb	X	
Faaidah Ameen	X	
Kenyatta Bakeer	X	
Donald Barnett	X	
Lon Muqaddin		X

3. Approval of Agenda

Approved the November 7, 2017 Agenda

4. Approval of Consent Agenda

None

II. CLOSED SESSION

1. Anticipated Litigation(Gov. Code section 54956.9 (d)(2)0: 1 matter:
2. Public Employee Performance Evaluation (Gov. Code section 54958 (b) (1).)
Title: Interim Executive Director

The board went into closed session at 6:46 pm

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

The board returned from Close Session at 7:29 pm. Nothing to report.

IV. COMMENTS FROM PUBLIC

Parents and stakeholders were concerned about the transparency in the selection of the candidates for the new executive director. They wanted to know if there was any representation from the staff, stakeholders and or parents on the interviewing committee.

V. COMMENTS FROM BOARD

Founding History of CAL can be accessed at the school website. It was recommended that anyone who has not seen the video to take the time.

During comments from the board Chairman Kenyatta Bakeer stated that a member of CAL staff represented the staff, stakeholders and parents in the selection of the Executive Director.

VI. COMMUNICATIONS

Financial Report Charter Impact Chris Williams No Oral Report
Principal's Report No Oral Report
Director of Operations Report No Oral Report
Interim Executive Director's No Oral Report
Finance Committee Report No Oral Report

VII. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

- 1. Approval of October 3, 2017 minutes**
- 2. The Board voted to approve the October 3, 2017 minutes as written. 4 Yeas 0 Nays**
- 3. Ratify Fiscal Policies and Procedures including addendums after 07/07/2017**
The Board voted to Ratify Fiscal Policies and Procedures including addendums after 07/07/2017 4 yeas 0 nays
- 4. Election of New Executive Director and Start Date**
The Board voted unanimously in a roll call vote to hire candidate Aadil Nazir as the new Executive Director. Arraqeb Aadil Nazir Ameen Aadil Nazir Bakeer Aadil Nazir Donald Barnett Aadil Nazir 4 yeas 0 Nays
The Board voted in a roll call vote to start the new executive director on December 4, 2017 and end the interim director on December 8, 2017
Arraqeb Yea, Ameen Yea, Bakeer Yea, Donald Barnett Yea - 4 yeas 0 Nays
- 5. Board Member Candidates - Announcement of Candidates and vote of acceptance**
Muhammad Aadam, Nadar Ali II, Stephen Bunker and Vivian Valdivia were unanimously voted onto the Board 4 yeas 0 Nays
- 6. Board Chairwoman Kenyatta Bakeer Board Chairman resignation.**
The Board voted to accept Chairwoman's Bakeer's resignation as board chair Arraqeb yea Ameen yea, Barnett yea, Aadam yea, Bunker yea, Valdivia yea and Ali yea 7yeas 0 nays
- 7. New Board Chairperson Nomination and Election**
Board member Lon Muqaddin was nominated for the position of Board Chair. The Board voted 7 yeas, 2 abstentions and 0 nays
- 8. Staff stipend – Ariceli Garcia – Back Services, Emergency Services and Translation Services going forward on Agenda and at board meeting.**
The board voted to research and grant Ms Garcia any back services and emergency she performed and to provide a stipend for any translation services (agenda and board meetings) in the future.
- 9. Status on RHCA Assets**
Board Secretary reported all RHCA assets have been sold and the process has been completed.

VIII. NEXT MEETING

- 1. Next regular board meeting TBA**

IX. ADJOURNMENT

This meeting was adjourned at 9:45 PM.