

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

AGENDA:

August 18, 2017
10:00AM - 11:00AM

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

I. OPEN SESSION:

A. FISCAL:

1. Budget Updates: Facilities improvements HVAC Prop. 39

B. GOVERNANCE:

1. Annual Calendar: Regular meetings first Friday of every month
2. New Member: Sandee Gitana Ayala, Parent

C. EDUCATIONAL:

1. CDE Academic Corrective Action Notice & Response
2. Technology 1:1 Plan

D. POLICY:

1. Student Uniforms: Red & Black, K-12
2. Logo: Aguilas de Anahuacalmecac

E. HUMAN RESOURCES:

1. Directorate Organizational Structure
2. Calendar
3. Promotions and New Hires

F. COMMUNITY EVENTS

1. Indigenous Peoples Day, Los Angeles City Hall, August 30, 2017

II. CLOSED SESSION:

A. Potential real estate negotiation

III. PUBLIC COMMENT:

For information regarding public access to the meeting or to request accommodations for special needs, please contact Ms. Sanchez at (323) 352-3148.

POSTED: August 15, 2017