

**Lifeline Education Charter School** *A California Charter School*  
**“Achieving Academic Excellence”**

**REGULAR SESSION BOARD OF DIRECTORS MEETING  
AGENDA**

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DATE: August 16, 2019  
MEETING PLACE: **Lifeline Education Charter School**  
333 W. Compton Blvd., Compton, CA 90221  
TIME: 1:30 PM

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**1. CALL TO ORDER**

**2. ROLL CALL OF MEMBERS OF THE BOARD:**

Derek Hall President of the Board of Directors  
John Paul Williams III Interim Secretary/ Treasurer of the Board Directors  
Teresa Sandoval Board Member/Parent Liaison  
Ana Pimentel Board Member

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF THE AGENDA**

**5. APPROVAL OF PREVIOUS MINUTES FOR:**

a. June 27, 2019\*

**6. COMMUNICATION FROM THE PUBLIC**

*This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on the Agenda or not on the Agenda within the Board's subject matter jurisdiction.*

**7. REPORTS & COMMUNICATION TO THE BOARD OF DIRECTORS**

7.01 – Director's Report

**8. CLOSED SESSION**

8.01 – Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter

8.02 – Public Employment

- a) Executive Director
- b) Assistant Director
- c) Campus Administrator(s)
- d) Campus Coordinator
- e) Chief Business Officer
- f) Comptroller
- g) Human Resource Director
- h) Dean of Student Services
- i) Special Education Coordinator
- j) ELD Coordinator
- k) Campus Coordinator
- l) Behavioral Specialist

**9. DISCUSSION/ACTION/INFORMATION AGENDA**

- 9.01 – Action/Discussion of Approval of Revised 2019-20 Annual Budget\*
- 9.02 – Action/Discussion of Approval of Revised 2018 LCAP\*
- 9.03 – Action/Discussion of 425-477 E. Compton Blvd. Construction Update
- 9.04 – Discussion/Approval of 425-477 E. Compton Blvd. Construction Budget
- 9.05 – Discussion/Approval of Acquisition of 225 S. Santa Fe Ave.\*
- 9.06 – Action/Discussion of School Facilities Update\*
- 9.07 – Approval of Approval of Cost Correction for Electrical Panel Upgrade at 315 S. Tamarind Ave.\*
- 9.08 – Ratification of Door and Hardware Replacement at 421 S. Tamarind Ave.\*
- 9.09 – Approval of HVAC Unit Replacement at 225 S. Santa Fe Ave.\*
  - a. All City Heating, Air & Plumbing
- 9.10 – Discussion/Approval of Mold Abatement/Remediation at 353 W. Compton Blvd.\*
  - a. Alliance Airtek
- 9.11 – Discussion/Ratification of Repairs at 440 S. Santa Fe Ave.\*
  - a. Awning Repair
  - b. Exterior Lighting
  - c. Toilet Replacement
  - d. Gutter Repair
- 9.12 – Approval of Revised Lease for 357 E. Palmer St.\*
- 9.13 – Approval of Revised Employee Handbook\*
- 9.14 – Approval of Revised Student-Parent Handbook\*
- 9.15 – Approval of Vendor Contracts
  - a. Cal Charter Management (Fiscal Management)
  - b. The Filmore Group (Facilities Management)
  - c. Zeneith Dance Company
  - d. Whitehall Music

**10. ADJOURNMENT**

*\*Denotes agenda items with an attachment.*

*The Board of Directors may be reached via U.S. Mail at:  
225 S. Santa Fe Avenue  
Compton, CA 90221-3240*

*Or by leaving a message with the LECS Receptionist at: (310) 605-2510*