

GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS

Location: 1919 S. Burnside Avenue, Los Angeles, CA 90016
6:30 pm, June 17, 2019

In attendance: (Board) Deb Christenson, Peter Sheehy, Jonathan Lopez, Allison Arkin, Susan Nickerson, Steve Barret, Emily Yuchich (Call In Legal Counsel for Closed Session); (Staff) Xochitl Lira, Brooke Rios, Kate O'Brien, Daryl Brook

1. The meeting was called to order at 7:00 pm.
2. Public Comment*
3. Motion to move financial items to first on the agenda [APPROVED]
 - Consideration of Approval of April 2019 Financials [APPROVED]
 - Consideration of Approval of May 2019 Financials [APPROVED]
 - Consideration of Approval of FY 19-20 Budget [APPROVED]
 - Consideration of Approval of Spring Consolidated Ap [APPROVED]
 - Consideration of Approval of 19-20 EPA Spending Plan [APPROVED]
4. Approval of Board Meeting Minutes from 5/13/19 [APPROVED]
5. Campus Reports
 - Monthly Campus Data Reports
 - Elementary School LAUSD Oversight Visit Report
6. Compensation Committee [APPROVED]
 - Consideration of Approval of Principal and AP Salary Structure [APPROVED]
 - Consideration of Approval of Executive Director 19-20 Salary [APPROVED]
7. Executive Director Report [APPROVED]
 - Consideration of Approval of 19-20 New LA ES LCAP [APPROVED]
 - Consideration of Approval of 19-20 New LA MS LCAP [APPROVED]
 - Consideration of Approval of 19-20 New LA ES LCAP Federal Addendum [APPROVED]
 - Consideration of Approval of 19-20 New LA MS LCAP Federal Addendum [APPROVED]
 - Consideration of Approval of ExEd Contract [APPROVED]
 - Consideration of Approval of 19-20 Attendance Policy [APPROVED]
 - Consideration of Approval of 19-20 Homeless Policy [APPROVED]
 - Home Office Structure
 - 2019-2020 Board Meeting Calendar
 - 2019-2020 Board Member Nominations Update
8. Closed Session
Recess to Closed Session for Discussion and/or Action on the following items in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code and pursuant to Government Code Section 54954.5. The closed session will be held pursuant to Section 54956.7 as follows:

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Board meetings are open to the public. An agenda is posted on the front door of the middle school and gate of the elementary school no less than 72 hours prior to the start of each regular meeting. The public may address the Board at the commencement of the meeting on any item that is described in this notice or other issues under the purview of the Board, or may speak on any agenda topic. Speakers must sign up before the board takes up the issue. Comments are limited to two (2) minutes. Members of the board are not permitted to respond directly. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Director of Operations or in person or by calling (323) 939-6400. Board packets are available at the middle school office located at 1919 S. Burnside Ave. Los Angeles, CA 90016 for inspection.

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one (1) case.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

9. Adjourn

Board meetings are open to the public. An agenda is posted on the front door of the middle school and gate of the elementary school no less than 72 hours prior to the start of each regular meeting. The public may address the Board at the commencement of the meeting on any item that is described in this notice or other issues under the purview of the Board, or may speak on any agenda topic. Speakers must sign up before the board takes up the issue. Comments are limited to two (2) minutes. Members of the board are not permitted to respond directly. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Director of Operations or in person or by calling (323) 939-6400. Board packets are available at the middle school office located at 1919 S. Burnside Ave. Los Angeles, CA 90016 for inspection.