

TODAY'S FRESH START CHARTER SCHOOL

SPECIAL BOARD MEETING

THURSDAY, DECEMBER 6, 2018

1:30 PM

LOCATION OF MEETING: 4514 CRENSHAW BOULEVARD, LOS ANGELES, CA 90043

AGENDA

I. PRELIMINARY ACTIVITIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review/Reordering of Meeting Agenda, Dr. Jeanette Parker
- E. Approval of Prior Board Meeting Minutes

II. PUBLIC COMMENTS

III. COMMUNICATIONS: SUPERINTENDENT/PUBLIC

This will provide the opportunity for communications from the Superintendent and the public. On any item on or off the Agenda

IV. INFORMATION AND REPORTS

- A. Update of TFSCS Inglewood Construction Project

V. ACTION ITEMS

- A. Approval of Lease Amendments-to amend the name of the Lessee from Today's Fresh Start Inc., to Today's Fresh Start-Compton.
- B. Approval of 2017-2018 Financial Audit
- C. Approval of 1st Interim Report -Today's Fresh Start-Compton charter
- D. Approval of 1st Interim Report -Today's Fresh Start-Inglewood charter
- E. Approval of 1st QTR EPA -Today's Fresh Start -Compton
- F. Approval of 1st QTR EPA-Today's Fresh Start-Inglewood
- G. Approval of One Time Mandate Funds-Today's Fresh Start-Compton
- H. Approval of One Time Mandate Funds-Today's Fresh Start-Inglewood

VII. SET TENTATIVE DATE FOR NEXT BOARD MEETING

VII. ADJOURNMENT

THE FULL AGENDA IS POSTED AT THE MAIN OFFICE AT THE ABOVE ADDRESS. ENCLOSURES, IF APPLICABLE, TO THE AGENDA ARE AVAILABLE FOR REVIEW IN THE SUPERINTENDENT'S OFFICE AT THE ABOVE ADDRESS. PROCEDURES FOR ADDRESSING THE BOARD WILL BE MADE AVAILABLE AT THE BOARD MEETING AND EACH SPEAKER WILL BE LIMITED TO 3 MINUTES WITH A TOTAL OF 18 MINUTES ALLOTTED FOR ANY ONE SUBJECT. TO REQUEST A DISABILITY-RELATED ACCOMMODATION UNDER THE ADA, PLEASE CALL THE MAIN OFFICE AT (323) 293-9826 AT LEAST 24 HOURS IN ADVANCE.