

GENERAL MEETING

LOS ANGELES COLLEGE PREP ACADEMY BOARD OF DIRECTORS

Board Meeting Agenda

August 27, 2019

6:00 p.m.

625 Coleman Ave. Los Angeles, California 90042 (Room 12)

1. Call to Order
2. Roll Call
William Flores (Secretary)
Claudia Perez (President)
Sherri Miller (Treasurer)
Michael Baslee
Angel Meza

3. Approval of Agenda

4. Public Comment

The public, including public attending a teleconference location (if any), are invited to address the Board during this item regarding matters not listed on the Agenda, but within the subject matter jurisdiction of the Board of Directors. Board Members may briefly respond to public comments and direct staff but may not take any other action. The Board will hear public comment on items listed on the Agenda after the item is called and before the Board takes any action. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes.

5. Presentation of Charter Impact financials.
6. Consideration and approval of Board by Laws
7. Consideration and approval of Board Calendar
8. Consideration and approval of Board Roster
9. Consideration and approval of Charter Petition
10. Consideration and approval of Conflict of Interest Policy
11. Consideration and approval of Discipline Policy
12. Consideration and approval of Federal Addendum

13. Adjourn to Closed Session
14. Reconvene to Open Session and Closed Session Report (if any)
15. Items for Future Meetings
16. Adjournment

NOTICES

*Unless otherwise indicated, all items on the Agenda are for the Board of Directors' consideration and potential action. Los Angeles College Prep Academy open and public meetings meet the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 USC § 12132), and the federal rules and regulations adopted in implementation thereof. Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting **Angie R. Sims** at 625 Coleman Ave., Los Angeles, CA 90042, Tel.: (323) 257-1499; Fax.: (323) 257-1497. Please make any requests at least 12 hours prior to the meeting.*