

TODAY'S FRESH START CHARTER SCHOOL

REGULAR BOARD MEETING MINUTES

THURSDAY, NOVEMBER 9, 2017

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

I. PRELIMINARY ACTIVITIES

A. Call To Order

The regular board meeting of Today's Fresh Start charter school was called to order at 1:54 p.m. on Thursday, November 9, 2017 by Mr. Malcolm.

B. PLEDGE OF ALLEGIANCE

Mr. Malcolm led the Pledge of Allegiance

C. ROLL CALL

Members Present by Phone: Mr. Errol Malcolm, Ms. Pauline Miller, Ms. Wariboko Asembo, Mr. Clifford Taitt

Members Absent: Ms. Carol Freis

Others Present: Dr. Jeanette Parker, Superintendent, Ms. Yvette Brown, Fiscal Coordinator, Dr. Clark Parker, Construction Project Manager, Ms. Mattie Robertson, Education Consultant, Ms. Paula Epstein, Acting Support Administrator, Anna Arutyunyan, Secretary

D. REVIEW/REORDERING OF MEETING AGENDA, DR. JEANETTE PARKER

None

E. APPROVAL OF MINUTES FROM PRIOR BOARD MEETING/S

Motion made to approve October 4, 2017 board meeting minutes by Ms. Asembo; seconded by Ms. Miller; approved unanimously by the board.

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

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Dr. Parker talked about Local Indicators data measuring and reporting requirements and stated that Ms. Mattie Robertson will be presenting Local Indicator measured progress report on TFSCS-Compton and TFSCS-Inglewood charters.

Ms. Robertson presented Today's Fresh Start-Compton charter and Today's Fresh Start Inglewood charter Local Indicator report to the board. Ms. Robertson went through all local indicators by priority and explained the indicator progress in detail. Ms. Epstein also talked about local indicator data progress. Ms. Robertson and Ms. Epstein stated that all Local Indicators were MET for Today's Fresh Start-Compton charter and Today's Fresh Start Inglewood charter.

Dr. Parker also talked about CAASPP; Attendance and English Learners.

IV. INFORMATION AND REPORTS

A. Construction Project Update

Dr. Clark Parker gave an update on the construction project.

V. ACTION ITEMS

- A. Board Resolution Approval of El Dorado Charter SELPA Participation Agreement-Today's Fresh Start-Compton Charter
Motion for approval by Ms. Miller
Seconded by Ms. Asemebo
Approved –unanimously by the board

- B. Board Resolution Approval of El Dorado Charter SELPA Participation Agreement-Today's Fresh Start-Inglewood Charter
Motion for approval by Ms. Miller
Seconded by Ms. Asemebo
Approved –unanimously by the board

- C. Board Resolution Approval of 2017-2018 One Time Funds for Outstanding Mandate Claims - Today's Fresh Start Compton Charter
Motion for approval by Ms. Miller
Seconded by Ms. Asemebo
Approved –unanimously by the board

- D. Board Resolution Approval of 2017-2018 One Time Funds for Outstanding Mandate Claims - Today's Fresh Start Inglewood Charter
Motion for approval by Ms. Miller
Seconded by Ms. Asemebo
Approved –unanimously by the board

VI. TENTATIVE DATE FOR NEXT BOARD MEETING

The next board meeting will be in May.

VII. ADJOURNMENT

Motion to adjourn –by Ms. Miller
Seconded –by Mr. Taitt
Approved- unanimously the board
Board adjourned at 3:39 p.m.

Submitted by Anna Arutyunyan, Secretary