

Lifeline Education Charter School *A California Charter School*  
"Achieving Academic Excellence"

**SESSION OF THE BOARD OF DIRECTORS EMERGENCY MEETING AGENDA**

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DATE: March 14, 2020  
MEETING PLACE: **Lifeline Education Charter School**  
323 W. Compton Blvd., Compton, CA 90221  
TIME: 10:00 AM

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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. APPROVAL OF THE AGENDA**

**4. 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.*

**5. DISCUSSION/ACTION/INFORMATION AGENDA**

**5.01 – Approval of Board Resolution Recognizing Existence Of Emergency Conditions And Authorizing Executive Director To Take Any And All Necessary Actions To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education And Health And Safety Of Students And Staff, Up To And Including The Possible Temporary Closure Of School Site(s)\***

**5.02 – Approval of Second Interim Financials\***

**6. ADJOURNMENT**

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*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) 885-1872*