

REGULAR MEETING AGENDA  
BOARD OF DIRECTORS MEETING  
CENTER FOR ADVANCED LEARNING  
4016 S. Central Ave. Los Angeles, CA 90011

**Saturday, October 13, 2018 at 11:00 a.m.**  
Meeting will be at Center for Advanced Learning

**I. PRELIMINARY**

**1. Call to Order**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**2. Roll Call**

	Present	Absent
Lon Muqaddin	_____	_____
Garth Arraqeeb	_____	_____
Donald Barnett	_____	_____
Faaidah Ameen	_____	_____
Dr. Aadam Muhammad	_____	_____
Vivian Valdivia	_____	_____
Stephen Bunker	_____	_____

**3. Reading and Approval of August 11, 2018 and September 15, 2018 Board Meeting Minutes**

**4. Approval of Consent Agenda**

None

All matters listed under the consent agenda are considered by the Board to be routine and will be approved and/or authorized by the Board in one motion in the manner listed below. Unless a Board member specifically requests to discuss or remove a particular item from the consent agenda, there will be no discussion of these items prior to the Board vote on them. The Principal recommends approval of all items on the consent agenda.

**II. COMMENTS FROM THE PUBLIC**

Members of the public can comment on items listed on the Agenda. There is a maximum limit of three (3) minutes per speaker and fifteen (15) minutes total.

### **III. COMMUNICATIONS**

1. Financial Report Charter Impact – Chris Williams  
Financial Summary, Forecast Summary, the previous month’s check register, bank reconciliations, payroll register, a list of manual general journal entries, general ledger activities, school vendors, outstanding checks over 180 days, income statement, and balance report.
2. Principals Report
3. Director of Operations’ Report
4. Executive Director’s Report

### **IV. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION**

**Board Members to Adopt LAUSD EL Master Plan,  
AB699 Immigration Policy,  
Federal Gov. Suicide Policy  
LCAP  
LACOE Internship Program Vote?  
May 14, 2018 Notice of Concerns board discussion**

### **V. CLOSED SESSION**

1. Anticipated Litigation (Gov. Code section 54956.9(d)(2)): (1 matter)

### **VI. RETURN TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION, IF ANY**

### **VII. NEXT MEETING**

Next regular board meeting will be Saturday, November 10, 2018\* at 11am at CAL school site.

### **VIII. ADJOURNMENT**