

**Agenda**  
**REGULAR MEETING**  
BOARD OF DIRECTORS  
**PASADENA ROSEBUD ACADEMY CHARTER SCHOOL**  
3544 N. Canon Ave., Altadena, CA 91001  
**Tuesday October 16th, 2018**  
**6:00 P.M.**

**INSTRUCTIONS FOR PRESENTATIONS TO  
THE BOARD BY PARENTS AND CITIZENS**

The Pasadena Rosebud Academy ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 3544 N. Canon Blvd., Altadena, California 91001.

*In compliance with the Americans with Disabilities Act (ADA) and upon request, Pasadena Rosebud Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meetings are invited to contact the Director's office.*

## **I. PRELIMINARY**

### **A. CALL TO ORDER**

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

### **B. ROLL CALL**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Monique Autry		
Tonya Davis		

<b>Non-Voting Board Members</b>	<b>Present</b>	<b>Absent</b>
Shawn Brumfield		
Dana Brumfield		

### **C. APPROVAL OF MINUTES OF BOARD MEETINGS of August 14<sup>th</sup>, 2018 as presented.**

It is recommended that the Board approves the minutes of **August 14<sup>th</sup>, 2018** as presented.

Motion:		Second:		Action:		Vote:	
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## **II. COMMUNICATIONS**

### **A. ORAL COMMUNICATIONS:**

1. Public Comment –
- B. For Information: **Director's Report**
- C. LCAP ongoing discussion (Local Control Accountability Plan)
- D. Special Education Update
- E. WASC visitation March 2019
- F. Email addresses for Board Members

**III. CONSENT AGENDA ITEMS**

- A. Prop 39 Facility Request
- B. Christmas Party for all Staff (Budget)

It is recommended that the Board approves Agenda Consent Item A

Motion:		Second:		Action:		Vote:	
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**IV. ITEMS SCHEDULED FOR ACTION**

- A. UnActual Budget for School Year ending June 30<sup>th</sup>, 2018
- B. 2017 – 2018 LCAP
- C. New Board Member

It is recommended that the Board approves Agenda Action Items:

(A) Motion:		Second:		Action:		Vote:	
(B) Motion:		Second:		Action:		Vote:	
(C) Motion:		Second:		Action:		Vote:	

**V. ADJOURNMENT**

**a. Meeting adjourned:**

**b. Next meeting: December 18th, 2018 @ 6:00 p.m.**