

TODAY'S FRESH START CHARTER SCHOOL

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 27, 2018

1:30 PM

LOCATION OF MEETING: 3405 W. IMPERIAL HIGHWAY, INGLEWOOD, CA 90303

AGENDA

I. PRELIMINARY ACTIVITIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review/Reordering of Meeting Agenda, Dr. Jeanette Parker
- E. Approval of Prior Board Meeting Minutes

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

- New BackOffice Services

IV. INFORMATION AND REPORTS

- A. Update of TFSCS Inglewood Construction Project
- B. 2018 Financial Audit
- C. Local Indicator Dashboard 2017-18- Today's Fresh Start Compton Charter
- D. Local Indicator Dashboard 2017-18- Today's Fresh Start-Inglewood Charter

V. ACTION ITEMS

- A. Election of Board Members
- B. Update on 403(b) Plan for Employees
- C. Consideration of Extension of CA Construction Management Services Contract –TFSCS -Inglewood
- D. Consideration to Terminate Charter School Management Corporation (CSMC) Back Office Services and Consideration to Approve Delta Management Solutions Back Office Services Contract
- E. Consideration to Approve Charter Advisors Contract
- F. Consideration and Possible Action to Secure the Use of "Today's Fresh start Academy" to Refer to Today's Fresh Start Organization

VI. CLOSED SESSION

I. IT IS NECESSARY FOR THE BOARD TO RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) AND 54956.9(D)(1)(2)(3) & (4) TO CONFER WITH ITS COUNSEL REGARDING PENDING, POTENTIAL AND THREATEN LITIGATION WHICH HAS BEEN INITIATED FORMALLY OR IS A POTENTIAL OR THREATEN LITIGATION BY OR AGAINST THE CHARTER SCHOOL AND TO WHICH THE CHARTER SCHOOL IS OR MAY BECOME A PARTY.

- *Today's Fresh Start, Inc. V. Minco Construction*
- *Today's Fresh Start Charter School v. Inglewood Unified School District*
- *Kia Anderson v. Today's Fresh Start*

II. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

VII. SET TENTATIVE DATE FOR NEXT BOARD MEETING

VII. ADJOURNMENT

THE FULL AGENDA IS POSTED AT THE MAIN OFFICE AT THE ABOVE ADDRESS. ENCLOSURES, IF APPLICABLE, TO THE AGENDA ARE AVAILABLE FOR REVIEW IN THE SUPERINTENDENT'S OFFICE AT THE ABOVE ADDRESS. PROCEDURES FOR ADDRESSING THE BOARD WILL BE MADE AVAILABLE AT THE BOARD MEETING AND EACH SPEAKER WILL BE LIMITED TO 3 MINUTES WITH A TOTAL OF 18 MINUTES ALLOTTED FOR ANY ONE SUBJECT. TO REQUEST A DISABILITY-RELATED ACCOMMODATION UNDER THE ADA, PLEASE CALL THE MAIN OFFICE AT (323) 293-9826 AT LEAST 24 HOURS IN ADVANCE.

TODAY'S FRESH START CHARTER SCHOOL BOARD AGENDA SEPTEMBER 27, 2018