

INNER CITY EDUCATION FOUNDATION PUBLIC SCHOOLS
Board of Directors Regular Meeting -- Agenda

Date: June 20, 2019

Time: 1:00 p.m.

Location: 3855 W. Slauson Ave., Los Angeles, CA 90043

Notice of this Board meeting is posted on our website, at the home office and at each school site in the ICEF Public Schools network.

1.0 OPEN GENERAL SESSION

- a. Call to Order _____(time)
- b. Establishment of Quorum
Roll Call
- c. Approval of the Agenda
Motion Second
Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- d. Public Comment. The Board adopts reasonable regulations on public comments. Comments should be limited to 3 minutes. The total time allotted for public comment will not exceed fifteen (15) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Announce Closed Session Items prior to Adjourning to Closed Session

2.0 CLOSED SESSION

2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code section 54956.8) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following:

Property: 8705-8735 S. Western, Los Angeles, CA

Agency Negotiator: Parker Hudnut

Negotiating Parties: Parker Hudnut

Under Negotiation: Approval of terms and close of escrow

2.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: 1 case

Reconvene Open General Session

Report out:

3.0 CONSENT ITEMS

- 3.1 May 16, 2019 Regular Board Meeting Minutes
- 3.2 May 2019 Payroll, monthly financials and check register
- 3.3 Procurement: Vendor Contracts
 - 3.3.a Contract for science curriculum, Amplify Science
 - 3.3.b Contract for substitute teachers and SPED services - DirectEd
 - 3.3.c Contract for nutrition program provider, Better 4 You Meals
 - 3.3.d Contract for after school provider, Good Sports Plus LTD dba arc
 - 3.3.e Contract for back office provider for the 2019-20 fiscal year – ExED
 - 3.3.f Contract for insurance services for the 2019-20 fiscal year – CharterSafe
 - 3.3.g Contract for HVAC replacement at ICEF View Park Preparatory High School
 - 3.3.h Loan to ICEF Inglewood Middle Charter Academy
- 3.4 Updated boundaries policy
- 3.5 Revised 2019-20 Academic Calendar
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.0 ACADEMIC REPORT: Preliminary SBAC Data

5.0 ACTION ITEMS

- 5.1 Resolution re use of EPA funds
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.2 Extension of Terms of Board Members David Moore, William Boutie Lucas and Kenneth Christmas to June 30, 2022
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.3 Board committee membership and board officers
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.4 Modification of management fees
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.5 2019-20 LCAP Federal Addendum for the Following Schools: ICEF Inglewood Elementary Charter Academy, ICEF Innovation Los Angeles, ICEF Vista Elementary Charter Academy, ICEF Vista Middle Charter Academy, ICEF View Park Preparatory Elementary School, ICEF View Park Middle School, and ICEF View Park Preparatory High School
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.6 2019-20 Local Control Accountability Plan and Annual Update for ICEF Innovation Los Angeles Charter School Rollcall:
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.7 2019-20 Local Control Accountability Plan and Annual Update for ICEF Vista Elementary Charter Academy Rollcall:
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.8 2019-20 Local Control Accountability Plan and Annual Update for ICEF Vista Middle Charter Academy Rollcall:
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.9 2019-20 Local Control Accountability Plan and Annual Update for ICEF View Park Preparatory Elementary School Rollcall:
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.10 2019-20 Local Control Accountability Plan and Annual Update for ICEF View Park Preparatory Middle School Rollcall:
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.11 2019-20 Local Control Accountability Plan and Annual Update for ICEF View Park Preparatory High School Rollcall:
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.12 2019-20 Local Control Accountability Plan and Annual Update for ICEF Inglewood Elementary Charter Academy Rollcall:
Motion to Approve: Second

Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

- 5.13 Update of 2018-19 Local Control Accountability Plan and Annual Update for ICEF Inglewood Middle Charter Academy
Rollcall:
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.14 2019 Spring Consolidated Applications for the following schools: ICEF Inglewood Elementary Charter Academy, ICEF Innovation Los Angeles, ICEF Vista Elementary Charter Academy, ICEF Vista Middle Charter Academy, ICEF View Park Preparatory Elementary School, ICEF View Park Middle School, and ICEF View Park Preparatory High School
- 5.15 2019-20 LCFF Budget for the following: ICEF Inglewood Elementary Charter Academy, ICEF Innovation Los Angeles, ICEF Vista Elementary Charter Academy, ICEF Vista Middle Charter Academy, ICEF View Park Preparatory Elementary School, ICEF View Park Middle School, and ICEF View Park Preparatory High School, ICEF Public Schools home office, and ICEF Public Schools consolidated
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.16 Closure of ICEF Inglewood Middle Charter Academy
Motion to Approve: Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

6.0 INFORMATION/DISCUSSION ITEMS.

- 6.1 Music Program Update
6.2 Reports: (a) student enrollment update; (b) Staffing Report, vacancies and recruitment
6.3 Nutrition Program

7.0 BOARD COMMENTS.

Next Board Meeting Scheduled for August 15, 2019

8.0 ADJOURNMENT

Motion Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

Dated: June 13, 2019

Secretary of the Board

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting Linda Christiansen at (323) 290-6910

FOR MORE INFORMATION. Concerning this agenda, please contact Linda Christiansen at (323) 290-6910.