

Alliance Piera Barbaglia Shaheen Health Services Academy
Quarterly Meeting of the Board of Directors
November 30, 2018
10:30AM

In-person

Alliance PBS HSA
8515 S. Kansas Avenue
Los Angeles, CA 90014

Via Google Hangouts

Alliance Home Office
601 South Figueroa Street, 4th floor
Los Angeles, CA 90017
Bungalow

AGENDA

- I. **Welcome & Roll Call**
- II. **Public Comment**
- III. **Board Business** Kimberlina McKinney, Board Chair
 - A. **Renewal Benchmark Annual Report**
As part of the renewal process in November 2017, the school was renewed with benchmarks. Per the LAUSD-approved benchmarks, the school will submit an annual progress report on the Renewal Benchmarks by December 1, 2018. The school leadership will present the contents of the report to the Board.
- IV. **Consent Agenda** Kimberlina McKinney, Board Chair
 - A. **[Approval of Board Meeting Minutes](#)**
The Board will review and approve the minutes of the meeting held on September 7, 2018.
 - B. **[School Accountability Report Card \(SARC\)](#)**
Review and approval of the school's SARC, through which all California public schools annually provide information to the community to allow public comparison of schools for student achievement, environment, resources and demographics.
 - C. **[LAUSD Charter Schools Division Compliance Monitoring Certification](#)**
As part of LAUSD's oversight process, this certification must be submitted by the school's governing board as a formal acknowledgement of the board's review of school policies and systems for compliance with all applicable rules and laws.
- V. **Academics**
 - A. **[California School Accountability Dashboard and Local Indicators \(Update\)](#)** Ena LaVan, Vice President
This will be a basic training for the board on the newly released State Accountability Dashboard. The Dashboard is the new system for how school performance will be represented to the public. The Board will also review the school's performance on [local indicators](#) to be reported on the California Dashboard for 2018.
 - B. **[Review of Local Control Accountability Plan \(LCAP\) Performance based on 2017-18 Data](#)**
Review of 2017-18 the California Assessment of Student Performance and Progress (CAASPP) & Internal Assessment Data. This will also include an update on LCAP actions and services.
 - C. **[Reclassification Criteria Addendum to English Learner Master Plan \(Action\)](#)** Carmen Vazquez, Director of ELL Strategy
Update on the new criteria for English Learner reclassification. The Board will consider and vote to approve the reclassification addendum to the current English Learner Master Plan.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Director of Compliance and Governance in person or by calling (213) 943-4930 ext.1011.

Solicitudes de alojamiento o modificaciones relacionadas con discapacidad deberán hacerse 24 horas antes de la junta a la Director de Cumplimiento y Gobernabilidad en persona o llamando al (213) 943-4930 ext.1011.

VI. Finance

Finance Team

A. [Local Control Funding Formula \(LCFF\) Report - Budget vs. Actual Expenditures and Check Register \(Discussion\)](#)

This report will provide an update on the school's 2017-18 LCFF against the first quarter budget-to-actual expenditures report. The [first quarter check register](#) will be provided for review.

B. First Interim Budget Report (Vote)

Review and approval of the first interim budget report, which is required to be submitted to LAUSD.

C. [Mid-Year Budget Update \(Action\)](#)

Each Fall, the [school's budget](#) is updated to replace certain assumptions with known conditions once the school year is underway. This budget reflects current information, including enrollment, staffing rosters, compensation and benefits, and funding rates, and is provided for review and approval.

VII. Closed Session (see Cal. Gov. Code § 54954.5 (e))

A. Public Employee Performance Evaluation: Principal/CEO

VIII. School Coordinating Council Report (Update)

Laura Gonzales, SCC Member

The Board will receive an update from a member of the SCC.

IX. Adjourn

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