

**Lifeline Education Charter School** *A California Charter School*  
**“Achieving Academic Excellence”**

**REGULAR SESSION BOARD OF DIRECTORS MEETING  
AGENDA**

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|                |   |
|----------------|---|
| DATE:          | May 16, 2019  |
| MEETING PLACE: | <b>Lifeline Education Charter School</b><br>333 W. Compton Blvd., Compton, CA 90221 |
| TIME:          | 10:30 AM  |

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**1. CALL TO ORDER**

**2. ROLL CALL OF MEMBERS OF THE BOARD:**

|                        |   |
|------------------------|---|
| Derek Hall             | President of the Board of Directors                 |
| John Paul Williams III | Interim Secretary/ Treasurer of the Board Directors |
| Teresa Sandoval        | Board Member/Parent Liaison                         |
| Ana Pimentel           | Board Member  |

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF THE AGENDA**

**5. APPROVAL OF PREVIOUS MINUTES FOR:**

a. April 18, 2019

**6. COMMUNICATION FROM THE PUBLIC**

*This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on the Agenda or not on the Agenda within the Board's subject matter jurisdiction.*

**7. REPORTS & COMMUNICATION TO THE BOARD OF DIRECTORS**

7.01 – Director's Report

**8. CLOSED SESSION**

**8.01** – Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9. Case number: ADJ11156392)

**8.02** – Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter

**9. DISCUSSION/ACTION/INFORMATION AGENDA**

**9.01** – Action/Discussion of 425-477 E. Compton Blvd. Construction Update

**9.02** – Action/Discussion of Approval of Asbestos and Lead Abatement Services Contract

a. Burns Environmental

b. CTI

c. Universal Abatement Services, Inc.

**9.03** – Discussion of 225 S. Santa Fe Facilities Update

**9.04** – Discussion of 440 S. Santa Fe Facilities Update

**9.05** – Action/Discussion of Approval of 2018-19 Summer School Budget

**9.06** – Action/Discussion of Approval of 2018-19 Annual School Calendar

**9.07** – Action/Discussion of Approval of Purchase of Updated Phone System\*

**10. ADJOURNMENT**

*\*Denotes agenda items with an attachment.*

*The Board of Directors may be reached via U.S. Mail at:*

*225 S. Santa Fe Avenue*

*Compton, CA 90221-3240*

*Or by leaving a message with the LECS Receptionist at: (310) 605-2510*

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