

. Los Angeles Unified School District
Libra Academy
Governing Board (SSC)
October 29, 2018

1. Welcome/Roll Call
 - a. The meeting was called to order by Chairperson M. Mihm @ 3:14 pm
 - b. Roll Call was taken by Secretary J. Santana
 - c. Revision of Governing Board minutes for the month of September (first by S. Lambert, seconded by B. Davis)
2. Student Item
 - a. I. Sandoval and A. Goytia (ASB Speakers of the House) brought to the attention of governing board about the bathroom access.
 - b. Met with L. Davis on October 1st regarding the concern
 - c. Presented the stories of past bathroom incidents as well as how to prevent no hall pass blocks
 - d. L. Davis explains the process of how the bathrooms are monitored
 - e. A. Goytia presents ideas on how to keep teachers and students updated on the status of restrooms
 - f. The speakers of the house will create a memo and teachers will read it to students during advisory
3. Program Updates
 - a. Budget Overview 2018-2019 (Requests)
 - i. AP Chemistry and Chemistry \$4,300- \$4,500
 - ii. Science, Moreno with a new laptop cart (approx. \$20,000)
 - iii. Vote was taken on the approval of all supplies in the department 10 in favor, 0 opposed, 2 absent
 - iv. Social Studies \$4,700 Turnitin (Software)
 - v. School Promotion \$6,000 (goodies, bags, pens, etc.)
 - vi. \$15,500 in materials without the cart
 - b. Committee Updates
 - i. To be reviewed during the faculty meeting
 - c. Assistant Principal Vacancy Filing (Davis)
 - i. L. Davis gives a brief overview of what the process is when choosing a new assistant principal
 - ii. The candidate will be chosen by the end of December and must be intervenes by said committee
 - iii. The committee will consist of M. Mihm, TBD, J. Casillas, TBD, B. Davis and L. Davis

4. New Business
 - a. Service Learning Rollout (2018) (Carlos)
 - i. Beginning with the current juniors and sophomores
 - ii. They are supposed to do the service learning project in their Biology, Chemistry, World History, and U.S. History.
 - b. WASC Tasks: SLO's (Davis)
 - c. Community Adv. Project/ Partnerships (Davis/Santana)
 - d. AP Capstone Roll-Out (2019-2020) (Davis/Mihm)
 - e. LGBTQ Awareness (Mejia)
 - f. Principal Evaluation (Mihm/Davis)
 - i. This is to be done by a separate committee that consists of students, teachers, parents and community members
5. Next Meeting Agenda
 - a. November 15th 3:00pm
 - b. Refreshments -
6. Adjournment
 - a. M. Mihm motioned to adjourn at 5:24 pm, H. Mejia seconded