

TODAY'S FRESH START CHARTER SCHOOL

REGULAR BOARD MEETING

THURSDAY, MAY 31, 2018

1:30 PM

LOCATION OF MEETING: 4514 CRENSHAW BOULEVARD, LOS ANGELES, CA 90043

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

- School Messenger

IV. INFORMATION AND REPORTS

- A. Update on the close out of the Inglewood Construction Project with the State of California- by Construction Manager, by Superintendent.
- B. Status of the SB740 funds for the Inglewood Charter and exploring other options that may be available.

V. ACTION ITEMS

- A. Approval of rental lease renewal for 4470, 4476, 4480, 4500, 4508, 4514 and 4518 Los Angeles, CA 90043 facilities pursuant to fair market rental appraisal completed by CA licensed certified appraiser Washington Realty Advisors, MAI. Approval of rental lease renewal for 6422 Crenshaw Boulevard, Los Angeles, CA 90043 and 2255 W. Adams Blvd. Los Angeles, CA 90018 facilities to be used as meeting spaces, resource centers and/or storage as needed by the charter school.
- B. Approval: Revised 2017-18 Budget-Today's Fresh Start-Compton charter
- C. Approval: Revised 2017-18 Budget-Today's Fresh Start-Inglewood charter
- D. Approval: 2018-2019 July 1 Preliminary Budget Budget-Today's Fresh Start-Compton charter
- E. Approval: 2018-2019 July 1 Preliminary Budget Budget-Today's Fresh Start-Inglewood charter
- F. Approval: 2018-2019 Local Control Accountability Plan (LCAP) -Today's Fresh Start Compton charter
- G. Approval: 2018-2019 Local Control Accountability Plan (LCAP) -Today's Fresh Start Inglewood charter
- H. Approval to apply for: Consolidated Application (Con App)-Today's Fresh Start Compton charter
- I. Approval to apply for: Consolidated Application (Con App) -Today's Fresh Start-Inglewood charter
- J. Approval: LCAP Federal Addendum – Today's Fresh Start –Compton charter
- K. Approval: LCAP Federal Addendum-Today's Fresh Start-Inglewood charter
- L. Approval to apply: 2018-19 (SB740) Charter School Facility Grant-Today's Fresh Start Compton charter.
- M. Approval to apply: 2018-19 (SB740) Charter School Facility Grant-Today's Fresh Start Inglewood Charter.
- N. Review/Approval EPA Plan and Budget-Today's Fresh Start-Compton charter
- O. Review/Approval EPA Plan and Budget-Today's Fresh Start-Inglewood charter

VI. 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.