

REGULAR MEETING AGENDA
BOARD OF DIRECTORS MEETING
CENTER FOR ADVANCED LEARNING
4016 S. Central Ave. Los Angeles, CA 90011

Saturday, April 13, 2019 at 11:00 a.m.
Meeting will be at Center for Advanced Learning

I. PRELIMINARY

1. Call to Order

Meeting was called to order by the Board Chair at _____.

2. Roll Call

| | Present | Absent |
|--------------------|---------|--------|
| Lon Muqaddin | _____ | _____ |
| Faaidah Ameen | _____ | _____ |
| Dr. Aadam Muhammad | _____ | _____ |
| Vivian Valdivia | _____ | _____ |
| Stephen Bunker | _____ | _____ |

3. Reading and Approval Board Meeting Minutes

March 9, 2019

4. Approval of Consent Agenda

None

All matters listed under the consent agenda are considered by the Board to be routine and will be approved and/or authorized by the Board in one motion in the manner listed below. Unless a Board member specifically requests to discuss or remove a particular item from the consent agenda, there will be no discussion of these items prior to the Board vote on them. The Principal recommends approval of all items on the consent agenda.

II. COMMENTS FROM THE PUBLIC

Members of the public can comment on items listed on the Agenda. There is a maximum limit of three (3) minutes per speaker and fifteen (15) minutes total.

III. COMMUNICATIONS

1. Financial Report Charter Impact – Theresa Thompson
Financial Summary, Forecast Summary, the previous month’s check register, bank reconciliations, payroll register, a list of manual general journal entries, general ledger activities, school vendors, outstanding checks over 180 days, income statement, and balance report. Finance Committee report
2. Principals Report
3. Director of Operations’ Report
4. Executive Director’s Report

IV. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

1. Election of New Secretary
2. Election of New Finance Committee
3. Brown Act Training
4. Fiscal Policy & Procedure Amended based on 4/2/19 Fiscal Oversight visit
5. CSD Oversight Visit on 4/2/19 Overview

V. CLOSED SESSION

1. None

VI. RETURN TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION, IF ANY

VII. NEXT MEETING

Next regular board meeting will be Saturday, May 11, 2019 at 11am at CAL school site.

VIII. ADJOURNMENT