

**Alliance Piera Barbaglia Shaheen Health Services Academy**  
**Quarterly Meeting of the Board of Directors**  
**May 31, 2019**  
**10:30AM**

**In-Person Location:**

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/"Principal's Office"

**I. Welcome and Roll Call**

**II. Public Comment**

**III. Board Business**

**A. Consent Agenda [Action]**

**Kimberlina McKinney, Board Chair**

**1. [Approval of March Minutes](#)**

The Board will review and approve the minutes from the previous board meeting.

**2. [Approval of Resolution for Audit Committee for Selection of Financial Auditor](#)**

This resolution allows for the school to appoint the Audit Committee from the Alliance College-Ready Public Schools to select the financial statement auditor for the upcoming year because Alliance is audited as one financial entity.

**3. [Approval of 2019-20 Parent-Scholar Handbook Template](#)**

The [Parent-Scholar Handbook](#) includes school policies and procedures relevant to students and families. Major updates will be shared with the Board by a representative from the Operations Department. The Board will review and decide upon the approval of the handbook template.

**4. [Approval of 2019-20 Certificated and Classified Employee Handbook Template](#)**

The [Certificated and Classified Employee Handbook](#) applies to all credentialed and non-credentialed school site employees and accompanies the annual employment agreement. Major updates will be shared with the Board by a representative from the Human Resources Department. The Board will review and decide upon the approval of the handbook template.

**5. [Approval of 2019-20 English Learner Master Plan Template](#)**

The English Learner Master Plan is a practical guide for all staff to ensure that consistent, coherent services are provided to every English learner (EL) in enrolled at the Alliance schools. The Board will review and approve the 2019-20 English Learner Master Plan template.

**6. [Approval of the Local Control Accountability \(LCAP\) Federal Addendum](#)**

The [Federal Addendum](#) supplements the LCAP to align the use of Federal Title funding to the state Local Control Funding Formula funds in the LCAP. The Board will review and approve the LCAP Federal Addendum.

**7. [AB-2601: California Healthy Youth Act Policy](#)**

Recommends the approval of board policy regarding AB-2601: California Healthy Youth Act, which requires all California charter schools, starting in the 2019-20 school year, to teach sexual education and human immunodeficiency virus ("HIV") prevention to students in grades 7 to 12 at least once in middle school and at least once in high school. The school board policy is aligned with the provisions in the law, including parental notification and consent.

**8. [Consolidated Application and Reporting System \(ConApp/CARS\)](#)**

**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.

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to school districts, and direct-funded charter schools throughout California. Local Educational Agencies (LEA) use the Consolidated Application and Reporting System (CARS) to electronically apply for, manage, report and provide assurances that the district will comply with the legal requirements related to specific formulas driven by state and/or federal categorical programs. The Board will review and approve the ConApp.

**B. Board Chair Report**

**1. Los Angeles Unified School District - Charter Schools Division Annual Performance-Based Oversight Rodolfo Elizondo, Instructional Superintendent**

The Principal will provide the Board an update on the Charter Schools Division Oversight visit.

**IV. Academics**

**A. [Review of Year 3 Local Control Accountability Plan \(LCAP\)](#) Rodolfo Elizondo, Instructional Superintendent**

Review of the school's LCAP, which properly resources the actions and services to improve pupil outcomes and demonstrate accountability to meet goals aligned to the state priorities. The Principal will present the data used to reflect on this year's performance and in development of the Year 3 plan.

**B. [Curriculum Selection](#) [Action] Rodolfo Elizondo, Instructional Superintendent**

Recommends the approval of the selection of curriculum for the 2018-19 school year.

**C. [School Coordinating Council \(SCC\) Update](#) Laura Gonzales, SCC Member**

Per the governance structure in the District-approved Charter Petition, the School Coordinating Council will provide an update.

**D. [English Learner Advisory Council \(ELAC\) Update](#) Laura Gonzales, ELAC Member**

The Board will be provided an update on the academic progress of English Language Learners.

**V. Finance**

**A. [Review of Budget vs. Actual Expenditures](#) and [Check Register](#) [Discussion] David Lauck, CFO**

The [third quarter budget-to-actual report](#) and check register will be provided to the Board and discussed by a representative from the Home Office Finance Team.

**B. [Review of Second Interim Budget Report](#) [Action] David Lauck, CFO**

In compliance with LAUSD's fiscal reporting requirements, the Finance team provided the Charter Schools Division with a report of the school's 2018-19 mid-year financial performance in January 2019.

**C. [Approval of School Budget for 2019-20 and the Local Control Accountability Plan \(LCAP\)](#) [Action] David Lauck, CFO**

The [2019-20 school budget](#) will be provided to the Board and discussed by a representative from the Finance Team.

**D. [Approval of 2018-19 School Fiscal Policies & Procedures Handbook](#) [Action] David Lauck, CFO**

The [Procurement and Fiscal Policies & Procedures](#) guide will be provided to the board and presented by representatives from the Finance and Operations Teams.

**E. [Review of Comparable Compensation Data for Charter School CEOs/Executive Directors](#) [Discussion] David Lauck, CFO**

The Board will review a report of salary and salary schedule for CEO.

**VI. Closed Session**

**A. Public Employee Performance Evaluation (see Cal. Gov. Code § 54957.5 et. seq.)**

**VII. Adjournment**

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