

Alliance Piera Barbaglia Shaheen Health Services Academy
Quarterly Meeting of the Board of Directors
September 7, 2018
10:30AM

In-person

Alliance PBA-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
Conference Room

I. Welcome

TBD, Board Chair

II. Public Comment

Any members of the public in attendance are requested to speak at this time. All speakers will be limited to two minutes each to address the Board.

III. Election of School Board Officers

TBD, Board Chair

The Board will be voting on two officers for the 2018-19 school year: Board Chair and Board Secretary.

IV. Board Business (Vote)

TBD, Board Chair

A. Approval of [Minutes](#) (Consent)

The Board will review and approve the minutes of the meetings held on June 1, 2018.

B. Approval of School Board Member [Confidentiality Resolution](#) (Consent)

The Board will review and approve the 2018-19 Confidentiality Resolution for Alliance Piera Barbaglia Shaheen Health Services Academy School Board of Directors.

C. Approval of Non-Discrimination [Policy](#) (Consent)

The Board will review and approve the updated Non-Discrimination policy for Alliance Piera Barbaglia Shaheen Health Services Academy.

D. Approval of the Uniform Complaint [Procedure](#) (Consent)

The Board will review and approve the updated Uniform Complaint Procedure for Alliance Piera Barbaglia Shaheen Health Services Academy.

E. Approval of Parent-Student [Handbook Updates](#) (Consent)

The Board will review and approve the updates to the Parent-Student Handbook for Alliance Piera Barbaglia Shaheen Health Services Academy.

V. School Coordinating Council Update

Laura Gonzales, SCC Member

The Board will receive an update from the Principal and the School Coordinating Council.

VI. Academics

Carla McCullough, Principal/CEO

A. LCAP and School Performance Data [Presentation](#)

Presentation to familiarize the current Board on the publicly available data regarding LCAP and school performance.

B. English Learner Advisory Committee (ELAC) [Update](#)

Carmen Vazquez, Director EL Learner Strategy

The Director of English Language Learner Strategy will provide an update on the formation of the ELAC to comply with state and federal requirements regarding English Learner programs.

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.

VII. Finance

David Lauck, CFO

A. Budget [Training](#) (Discussion)

Board members will receive a training/overview on the financial reports that will be reviewed at each board meeting.

B. Unaudited Financial [Report](#) (Discussion)

Review of collection of financial reports to be submitted to auditors.

C. Budget vs. Actual [Expenditure for 2017-18](#) (Discussion)

Report of the school's actual expenditures as compared to the 2017-18 budget.

D. Approval of the [Cash Reserve Policy](#) (Vote)

The Board will review and approve the 2018-19 Cash Reserve Policy.

VIII. Facilities

Chris Bates, VP Facilities

A. Approval of [Resolution Authorizing Sale of Property and Designating Authorized Signatory](#)

The Board will review and approve the Resolution Authorizing Sale of Property and Designating Authorized Signatory.

IX. Closed Session for Public Employee Performance Evaluation of Principal/CEO (see Gov. Code section 54954.5)

The Board of Directors will evaluate the Principal/CEO performance data for 2017-18.

X. Adjourn