

Alliance Piera Barbaglia Shaheen Health Services Academy
Quarterly Meeting of the Board of Directors
March 22, 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

AGENDA

I. Welcome and Roll Call

II. Public Comment

**III. Board Business
Chair**

Kimberlina McKinney, Board

A. Consent Agenda

1. [Approval of Board Meeting Minutes from November](#)
2. [Approval of the Board of Directors Regular Meeting Calendar for 2019-20](#)
3. [Approval of the Academic Calendar for 2019-20](#)
4. [Approval of the Non-discrimination/Harassment Policy](#)
5. [Approval of the Sexual Harassment Policy](#)
6. [Approval of the Prohibition of Sexual Harassment in the Workplace Policy](#)
7. [Approval of the Bullying Policy](#)
8. [Approval of the Uniform Complaint Procedure Policy](#)
9. [Approval of the Non-discrimination in School Programs and Activities Policy](#)
10. [Approval of the Parent Involvement Policy](#)

IV. Academics

**A. [Mid-Year Local Control Accountability Plan \(LCAP\) Update \[Discussion\]](#)
Instructional Superintendent**

Rodolfo Elizondo,

The Principal will present the mid-year data identified in the school's LCAP, and update the Board on the implementation of the goals, actions and services from the 2018-19 LCAP. The Principal will also present information on the stakeholder feedback process for the development of the 2019-20 LCAP.

B. **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.

C. [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.

D. [Policy Notice - AB-2601: California Healthy Youth Act](#)

The Board will be provided an update on 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. A school board policy aligned with the provisions in the law, including parental notification and consent, will be presented at the next regularly scheduled board meeting.

V. Finance

A. [Quarterly Local Control Funding Formula \(LCFF\) Report & Budget vs. Actual](#)

David Lauck, CFO

The Finance Team will provide an update on expenditures to-date aligned to the LCFF allocations for the 2018-19 academic year. This quarterly report will include a presentation and discussion of budgeted to actual expenditures through January 31, 2019, as compared to the 2018-19 Board-approved budget.

B. [Check Register \[Discussion\]](#)

David Lauck, CFO

Review of checks written from the school’s operating account for the period covering September 1, 2018 through December 31, 2018.

C. [Financial Audit Report for Fiscal Year 17-18 \[Discussion\]](#)

David Lauck, CFO

The Finance Team will [present a summary of the school’s independent annual audit](#) which was submitted to Los Angeles Unified School District’s Charter Schools Division on December 14, 2018.

VI. Adjournment