

Alliance Ted K. Tajima High School  
Quarterly Meeting of the Board of Directors  
December 6, 2018  
8:00AM

**In-person**

Alliance Ted K. Tajima High School  
1552 West Rockwood Street  
Los Angeles, CA 90026

**Via Google Hangouts**

Alliance Home Office  
601 South Figueroa Street, 4th floor  
Los Angeles, CA 90017  
Bungalow

**AGENDA**

- I. **Welcome & Roll Call**
- II. **Public Comment**
- III. **Board Business** Todd Bailey, Board Chair
  - A. **Regular Meeting Calendar Change**  
An update will be provided to the Board regarding a calendar change to the March board meeting date.
- IV. **Consent Agenda** Todd Bailey, Board Chair
  - A. **[Approval of Board Meeting Minutes](#)**  
The Board will review and approve the minutes of the meeting held on September 13, 2018.
  - B. **[School Accountability Report Card \(SARC\)](#)**  
Approval for the submission of the school's SARC to the California Department of Education by February 1, 2019.
  - C. **[LAUSD Charter Schools Division Compliance Monitoring Certification](#)**  
As part of LAUSD's oversight process, this certification must be submitted by the school's governing board as a formal acknowledgement of the board's review of school policies and systems for compliance with all applicable rules and laws.
  - D. **[Resolution for Submission of Material Revision to the Charter Petition](#)**  
Recommendation for the approval of the resolution for submission of a material revision to the LAUSD Charter Schools Division to remove the administrative credential requirement for school administrators.
- V. **Academics**
  - A. **[California School Accountability Dashboard and Local Indicators \(Update\)](#)** Ena LaVan, Vice President  
This will be a basic training for the board on the newly released State Accountability Dashboard. The Dashboard is the new system for how school performance will be represented to the public. The Board will also review the school's performance on [local indicators](#) to be reported on the California Dashboard for 2018.
  - B. **[Review of Local Control Accountability Plan \(LCAP\) Performance based on 2017-18 Data](#)**  
Review of 2017-18 the California Assessment of Student Performance and Progress (CAASPP) & Internal Assessment Data. This will also include an update on LCAP actions and services.
  - C. **[Reclassification Criteria Addendum to English Learner Master Plan \(Action\)](#)** Carmen Vazquez, Director of ELL Strategy

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.

Update on the new criteria for English Learner reclassification. The Board will consider and vote to approve the reclassification addendum to the current English Learner Master Plan.

- VI. Finance** Finance Team
- A. [Local Control Funding Formula \(LCFF\) Report - Budget vs. Actual Expenditures and Check Register \(Discussion\)](#)**  
This report will provide an update on the school's 2017-18 LCFF against the first quarter budget-to-actual expenditures report. The [first quarter check register](#) will be provided for review.
- B. First Interim Budget Report (Vote)**  
Review and approval of the first interim budget report, which is required to be submitted to LAUSD.
- C. [Mid-Year Budget Update \(Action\)](#)**  
Each Fall, the [school's budget](#) is updated to replace certain assumptions with known conditions once the school year is underway. This budget reflects current information, including enrollment, staffing rosters, compensation and benefits, and funding rates, and is provided for review and approval.
- VII. School Coordinating Council Report (Update)** Ismael Santacruz, SCC Member  
The Board will receive an update from a member of the SCC.
- VIII. Adjourn**

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