

Lifeline Education Charter School *A California Charter School*
“Achieving Academic Excellence”

**REGULAR SESSION BOARD OF DIRECTORS MEETING
AGENDA**

DATE:	October 01, 2019
MEETING PLACE:	Lifeline Education Charter School 353 W. Compton Blvd., Compton, CA 90221
TIME:	3:00 PM

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS OF THE BOARD:

Derek Hall	President of the Board of Directors
John Paul Williams III	Interim Secretary/ Treasurer of the Board Directors
Teresa Sandoval	Board Member/Parent Liaison
Ana Pimentel	Board Member

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. APPROVAL OF PREVIOUS MINUTES FOR:

August 17, 2019*

6. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on the Agenda or not on the Agenda within the Board's subject matter jurisdiction.

7. REPORTS & COMMUNICATION TO THE BOARD OF DIRECTORS

7.01 – Director's Report

8. CLOSED SESSION

8.02 – Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter*

8.03 – Public Employment

- a. Maintenance Supervisor
- b. Co-Instructor

9. DISCUSSION/ACTION/INFORMATION AGENDA

9.01 – Board Presentation

9.02 – Action/Discussion of Approval of Unaudited Actuals*

9.03 – Discussion of Update on SB740 Application

9.04 – Discussion of Facilities Update from The Filmore Group*

9.05 – Discussion of 425-477 E. Compton Blvd. Construction Update

9.06 – Discussion/Approval of 425-477 E. Compton Blvd. Cost Estimation/Construction Budget

9.07 – Discussion/Ratification of Insurance Renewals

- a. Worker's Compensation*
- b. General Liability*

- c. Vacant Building General Liability*
- 9.08 – Discussion/Approval of CTI Invoice for Change Order for Additional Mold Abatement at 425-477 E. Compton Blvd.*
- 9.09 – Discussion/Approval of Purchase of Safety Mats for Playground at 415 S. Tamarind Ave.*
 - a. Gopher*
 - b. GreatMats*
 - c. Rubber-Cal*
- 9.10 – Discussion/Approval of HVAC Replacement at 225 S. Santa Fe Ave.
- 9.11 – Discussion/Approval BTSA Stipends and Mentor Policy

10. ADJOURNMENT

**Denotes agenda items with an attachment.*

*The Board of Directors may be reached via U.S. Mail at:
225 S. Santa Fe Avenue
Compton, CA 90221-3240*

Or by leaving a message with the LECS Receptionist at: (310) 605-2510