BOARD OF DIRECTORS REGULAR MEETING
Saturday, January 25, 2020
9:00 a.m.
Synergy Charter Academy Library
900 E. 33rd Street, Los Angeles, CA 90011

Alternate Meeting Locations

<table>
<thead>
<tr>
<th>School Site</th>
<th>Address</th>
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</thead>
<tbody>
<tr>
<td>Synergy Kinetic Academy</td>
<td>1420 E. Adams Blvd.</td>
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<tr>
<td></td>
<td>Los Angeles, CA 90011</td>
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<tr>
<td>Synergy Quantum Academy</td>
<td>300 E. 53rd Street</td>
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<tr>
<td></td>
<td>Los Angeles, CA 90011</td>
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</tbody>
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The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Speakers who need translation will each have four (4) minutes to speak. Should you need special accommodations to participate in the meeting, please contact Christina Vogel at 323-459-2463.

1. Call to Order (Roll Call)
2. Public Comments – Comments from the public on agenda items. Public comments are limited to two (2) minutes per speaker. Speakers who need translation will each have four (4) minutes to speak.
3. Approval of Previous Board Minutes from November 16, 2019
   a. Dashboard Update
5. Committee Reports
   a. Executive Committee
   b. Finance and Investment Committee
   c. Governance Committee
   d. Audit Committee
6. Comments on Consent Agenda Items
7. Consent Agenda Items
   a. Review New Hires Report
   b. Verification of required TB, DOJ, and Credentials for all Synergy Staff Members
   c. Approval of 1st Interim Financials for 2019-2020 School Year Submitted to LAUSD for Synergy Charter Academy, Synergy Kinetic Academy, Synergy Quantum Academy and Synergy HQ
   d. Approval of School Accountability Report Card (SARC) 2018-2019 for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy
   e. Approval of the 2020-2021 School Calendar and Holiday Schedule
   f. Approval of Revisions to the LCAP Federal Addendums for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy
8. Closed Session
   a. Employment Performance Evaluation – Title: CEO
9. Regular Agenda Items Up for Discussion and/or Vote
   a. Approval of New Board Member – Edward Morris
   b. Leadership Update – Synergy Quantum Academy
c. Presentation and Discussion: California Dashboard and Synergy LCAP Update
d. Approval of Revisions to Bylaws for Synergy Academies
e. Approval of Teacher Salary Table for 2020-2021
f. Approval of Counselor Salary Table for 2020-2021
g. Approval to Enter into Negotiations with LAUSD for Student Food Services for 2020-2021
h. Board Committee Assignments

10. Board Member Comments on Issues within the Board’s Jurisdiction
11. Future Agenda Items and Other Calendar Events
   1. Next Board Meeting: March 28, 2020
12. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to two (2) minutes per speaker. Speakers who need translation will each have four (4) minutes to speak.
13. Adjournment