

BOARD OF DIRECTORS MEETING  
Monday, February 25, 2019  
6842 Van Nuys Blvd., Van Nuys, CA 91405 CHAMPS - CS4

AGENDA

CALL TO ORDER – 7:00 P.M.

ROLL CALL: Ms Holly Han, Ms. Shelley Weinstein, Ms. Monica DeBarros, Mr. Alex Silverman, Ms. Valerie Washburn, Mr. Jason Yancey, Ms. Grace Cruz, Mr. Raphael Bracero

- A. Adoption of Agenda ACTION ITEM
- B. Approval of Minutes-ACTION ITEM
- C. ORGANIZATIONAL MATTERS
- D. INTRODUCTION OF SPECIAL GUESTS
- E. ANNOUNCEMENTS
- F. PUBLIC COMMENTS

*Public comments are welcome at board meetings. Comments will be limited to 2 minutes per person and 10 minutes per topic. There will be a limitation of 30 minutes total for this item on the agenda. All speakers must fill out a Speaker Card. Should the number of speakers exceed the allotted time for an individual topic, selection of speakers shall be with the sole discretion of the Chair's designee. Committee members will not respond to presentations and no action can be taken on non-agenda items. However, comments are noted in the minutes.*

G. STUDENT COUNCIL REPORT – Jose Barrera

H. PTSA REPORT

I. FACILITIES UPDATE- Roque Moscoso

- a. Bid Acceptance for CS parking restriping **ACTION ITEM**

J. Principal/Director Report- Linda Pierce

- a. Update on CHAMPS events/activities
- b. Academic Workgroup Report-

Low Performing Student Block Grant Plan **ACTION ITEM**

K. Communications, Marketing, and Outreach- Jordan Duke

L. STUDENT RECRUITMENT UPDATE-Renee Rodriguez

- a. Lottery and next steps

M. FINANCE UPDATE

- a. dashboard report- Tait Anderson
- b. Second interim report
- c. CAM Funding **ACTION ITEM**

M. OLD BUSINESS

N. NEW BUSINESS

P. CLOSED SESSION

**Facilities: Gov. Section Code 54956.8 Lease Negotiation-**

**Address: 6842 Van Nuys Blvd. Negotiating parties: Dunham and Associates.**

Q.RETURN TO OPEN SESSION

R. ADJOURNMENT

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the CHAMPS Board of Directors may request such modification or accommodation from Linda Pierce or lpierce@champscharter.org. Please make any requests at least 12 hours prior to the meeting.

