



Board of Directors Meeting June 28, 2017 | 7:00-8:45 pm

Location: Collegiate Charter High School of Los Angeles, Room 272, 312 N. Record Ave., Los Angeles, CA 90063; Room 171. Please call (323) 594-6486 to gain access to the building after 6:15 pm. To call into the meeting, please call the conference line: (712) 451-0011; access code: 554689.

Public Comment: We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be given opportunity to comment on each agenda item during the meeting, under direction of the Board Chair or presiding Member.

Accommodations: It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact Vanessa Jackson at least 24 hours in advance of the meeting at vanessajackson@collegiatecharterhighschool.org or (323) 594-6486.

- MEETING AGENDA -

Time	Agenda item
7:00 pm	1. Call to Order
7:02-7:03 pm	2. Resolution 06.28.2017.01 – Approval of the April 25, 2017 Meeting Minutes
7:04-7:06 pm	3. Resolution 06.28.2017.02 – Approval of the May 20, 2017 Meeting Minutes
7:07-7:15 pm	4. Public Comment
7:16-7:40 pm	5. Executive Director’s Report <ul style="list-style-type: none"> • Enrollment update • Teacher credentialing status
7:41-7:50 pm	6. Treasurer’s Report <ul style="list-style-type: none"> • Financial report • Check register • Update on notices to cure
7:50-8:00 pm	7. Resolution 06.28.2017.03 – Approval of the school operating budget for the fiscal year end June 30, 2018.
8:01-8:05 pm	8. Resolution 06.28.2017.04 – Approval of the contract with CharterSafe for the fiscal year ending June 30, 2018.
8:02-8:06 pm	9. Resolution 06.28.2017.05 – Approval of the contract with ExED for services for the fiscal year ending June 30, 2018.
8:07-8:10 pm	10. Resolution 06.28.2017.06 – Approval of the 2017-18 EPA spending plan.
8:11-8:14 pm	11. Resolution 06.28.2017.07 – Approval of the 2017-2018 Local Control & Accountability Plan (LCAP).
8:15-8:19 pm	12. Resolution 06.28.2017.08 – Approval of the 2016-17 Spring Consolidated Application.
8:20-8:24 pm	13. Resolution 06.28.2017.09 – Adoption of the 2017-2018 Employee Handbook
8:25-8:29 pm	14. Resolution 06.28.2017.10 – Approval of the revised Fiscal Policies.
8:30-8:45 pm	15. New Business
8:45 pm	16. Adjournment