

PUENTE Learning Center

PUENTE Charter School Board of Directors Meeting Agenda

Wednesday, December 4, 2019

8:15 am

501 S. Boyle Avenue, Los Angeles, CA 90033

Teleconference locations:

- 605 Britannia St., Los Angeles, CA 90033

Notice is hereby given that the PUENTE Learning Center Board of Directors of PUENTE Charter School will hold a public meeting at the above-referenced time and locations. The purpose of the meeting is to discuss and take action on the following agenda. The agenda shall provide an opportunity for members of the public to address the board directly at each location. (GOV CODE: 54954.3).

If you require special accommodations in order to attend this meeting, please call Jerome Greening at (323) 780 – 0076 or e-mail at jerome@puente.org.

Agendas for all regular board meetings are posted at least 72 hours prior to the meeting, and agendas for all special board meetings are posted at least 24 hours prior to the meeting at the entrances of the PUENTE facility and on the Parent Board at PUENTE Charter School, teleconference locations, and on www.puente.org. (GOV CODE: 54954.2. 54956)

Agenda Item	Proposed Action	Attachments	Who
1. Call to Order and Roll Call to Establish Quorum	Roll Call	Board Roster	Board Chair, Albert Reyes
2. Minutes – September 18, 2019	Approval	Minutes	
3. Public Comment			
Members of the public are welcome to address the PUENTE Charter School Board directly at a regular meeting to address any item of interest, or on the agenda and at a special meeting to address any item on the agenda, before or during the consideration of the item. Comments will be limited to three minutes. (GOV CODE: 54954.3) No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of GOV CODE Section 54954.2.			
4. Operations & Programs			
i. Data Dashboard & Capacity Building Update	Informational	PowerPoint Presentation	Charter School Principal and Interim CEO, Jerome Greening & Charter School Advisory Committee Member, Oscar Cabrales
ii. Homeless Education Policy	Approval	Policy	
5. Finance Report			
i. Charter Financials as of September 30, 2019	Informational	Financial Statements	VP of Finance & Administration, Angelica Castro, Chair of Finance Committee, Alfredo Izmajtovich
ii. Approval of Financial Audit Report FY19	Approval	FY19 Audit Report	
6. Adjournment			Board Chair, Albert Reyes

Certification of Posting

I, Jerome Greening, hereby certify that this agenda was posted on 11/25/2019 at 10am at:

- PUENTE Learning Center, 501 S. Boyle Avenue, Los Angeles, CA 90033, *north side and south side entrance, and parent board*
- 605 Britannia St., Los Angeles, CA 90033 (posted on 12/3/2019)