

PUENTE Learning Center

PUENTE Charter School Board of Directors Meeting Agenda

Wednesday, December 2, 2020

8:30 am

501 S. Boyle Avenue, Los Angeles, CA 90033

Join Zoom Meeting

<https://us04web.zoom.us/j/79661381746?pwd=TVRPbll5bIFKeWJzNURJbHpWTGxYdz09>

Meeting ID: 796 6138 1746

Passcode: 6J3cvu

Teleconference locations:

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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 & Welcome Lara Lightbody	Roll Call	Board Roster	Board Chair, Chun Wong	1 min.
2. Minutes – September 16, 2020	Approval	Minutes		2 min.
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. Year-to-Date COVID Operations Update	Informational	PowerPoint	CEO, Jerome Greening & Interim Principal Brenda Meza	5 min.
ii. Waiver for Small Group Instruction	Informational	Waiver Information	Charter School Advisory Committee Member, Oscar Cabrales	
5. Finance Report				
i. Charter Financials as of September 30, 2020	Informational	Financial Report	Finance Committee Chair, Chun Wong Finance Committee Member, Jocelyn Rosenwald	15 min.
ii. Approval of FY20 Audit Financial Report	Approval	Audit Report	VP of Finance & Administration, Angelica Castro CEO, Jerome Greening Gina Sanchez; McGinnis, Knechtel & McIntyre	

6. Adjournment	Board Chair, Chun Wong
Certification of Posting I, Jerome Greening, hereby certify that this agenda was posted on 11/30/20 at 8 am at: -- PUENTE Learning Center website www.puente.org -- PUENTE Learning Center, 501 S. Boyle Avenue, Los Angeles, CA 90033, <i>north side and south side entrance, and parent board</i>	