

PUENTE Learning Center

PUENTE Charter School Board of Directors Meeting Agenda

Wednesday, September 16, 2020

8:30 am

501 S. Boyle Avenue, Los Angeles, CA 90033

Join Zoom Meeting

<https://us04web.zoom.us/j/73864799253?pwd=OE10NnZrNDRDUm5UYTBJeEI3b29OQT09>

Meeting ID: 738 6479 9253

Passcode: 9CJgJq

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	Roll Call	Board Roster	Board Chair, Chun Wong	1 min.
2. Minutes – June 24, 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				20 min.
i. Brown Act Requirements Open meeting laws	Informational	E-Copy	CEO, Jerome Greening Interim Principal, Brenda Meza Charter School Advisory Committee Member, Oscar Cabralés	
ii. Data Dashboard – Enrollment & Student Subgroup	Informational	Data Dashboard		
iii. 2020-2021 School Priorities for the Local Control Funding Formula. The Eight California State priorities to guide the accountability of the school’s operation.	Informational	PowerPoint		

<p>iv. Learning Continuity and Attendance Plan The Learning Continuity and Attendance Plan (Learning Continuity Plan) provides information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year.</p> <p>v. Data-Based Decision Making Resolution Resolution for the use of the data for the continuous improvement of the school’s operation.</p> <p>vi. Compliance Monitoring Form 2020-2021 Compliance document checklist for Charter School operations.</p> <p>vii. Uniform Complaint Procedure The School process for resolving complaints.</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p>	<p>Plan</p> <p>Resolution</p> <p>Monitoring Form</p> <p>Uniform Complaint Procedure Documents</p>		
<p>6. Finance Report</p> <p>i. Charter Financials as of June 30, 2020</p> <p>ii. Expansion Update</p> <p>a. Seismic Upgrade Project – Materials Testing Phase</p>	<p>Informational</p> <p>Approval</p>	<p>Financial Report</p> <p>Informational</p>	<p>Finance Committee Chair, Chun Wong Finance Committee Member, Jocelyn Rosenwald VP of Finance & Administration, Angelica Castro CEO, Jerome Greening</p>	<p>15 min.</p>
<p>7. Adjournment</p>			<p>Board Chair, Chun Wong</p>	
<p>Certification of Posting</p> <p>I, Jerome Greening, hereby certify that this agenda was posted on 9/13/20 at 10am at:</p> <ul style="list-style-type: none"> -- 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> 				