

PUENTE Learning Center

PUENTE Charter School Board of Directors Meeting

Agenda

Wednesday, August 16, 2017

8:30 am

501 S. Boyle Avenue, Los Angeles, CA 90033

Teleconference locations:

- n/a

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	N/A	Board Chair, Raul Amezcua
2. Minutes – May 31st, 2017	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. (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. Closed Session			
None			
5. Operations & Programs			
i. Data Dashboard - Beginning of Year Student Data	Informational	Data Dashboard	Chief Executive Officer, Andrea Bazán and Charter School Principal, Jerome Greening
ii. School Meal Service Program Update Update on the site-based meal program	Informational	Meal Menu	
iii. Expansion Timeline Update Update on the construction and programmatic expansion of the Charter	Informational	N/A	
iv. 2017-2018 Education Protection Plan (EPA) Resolution Resolution for the use of the EPA funds for 2017-2018	Approval	EPA Resolution	

v. Principal Evaluation	Informational	Evaluation	
vi. Brown Act Training	Informational	PowerPoint	Greta Proctor – Procopio, Cory, Hargreaves, & Savitch LLP
6. Financial Report 2016-2017 Unaudited Actuals Report (UAR)	Informational	UAR	VP of Finance & Administration, Blas Laino
7. Adjournment			Board Chair, Raul Amezcua
Certification of Posting			
I, Tatyana Barnham, hereby certify that this agenda was posted on 8/11/2017 at 10am at:			
- PUENTE Learning Center, 501 S. Boyle Avenue, Los Angeles, CA 90033, <i>north side and south side entrance, and parent board</i>			