

PUENTE Learning Center

PUENTE Board of Directors Meeting

Agenda

Tuesday, December 12, 2017

1:00 pm

501 S. Boyle Avenue, Los Angeles, CA 90033

Teleconference locations:

Stifel, Nicolaus, & Company, Inc.
515 S. Figueroa St., Suite 1800
Los Angeles, CA 90071

W.E. O’Neil Construction Co. of CA
909 N. Sepulveda Blvd., Suite 400
El Segundo, CA 900245

Nossaman, LLP
777 S. Figueroa, Suite 3400
Los Angeles, CA 90017

Harvard-Westlake School
3525 Via San Delarno
Montebello, CA 90640

Cesar Chavez Foundation
316 W. 2nd Street, Suite 600
Los Angeles, CA 90012

Center for the Study of Los Angeles
Loyola Marymount University
One LMU Drive, Suite 4119
Los Angeles, CA 90045

605 Britannia Street
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	Attachments	Who
1. Call to Order and Roll Call to Establish Quorum	N/A	Board Chair, Raul Amezcua
2. Minutes – October 25, 2017	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. Board Development		ESC Consultants John Krakowski, Roxie Esterle, & Richard Fass
5. Bylaws Revision Review and Approval	Bylaws Revision	Secretary, Albert Reyes & ESC Consultant John Krakowski
6. PUENTE Audit FY 2016-17 Review and Approval	Audit	Board Chair, Raul Amezcua; Secretary, Albert Reyes; VP of Finance and Administration, Blas Laino
7. Adjournment		Board Chair, Raul Amezcua

Certification of Posting

I, Tatyana Branham, hereby certify that this agenda was posted on 12/8/2017 at 10am at:

- PUENTE Learning Center, 501 S. Boyle Avenue, Los Angeles, CA 90033, *north side and south side entrance, and parent board*