

PUENTE Learning Center

PUENTE Charter School Board of Directors Meeting Agenda

Thursday, February 22 , 2018
1:30 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

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, Albert Reyes
2. Special Recognition		Chief Executive Officer, Andrea Bazan
2. Minutes – December 12, 2017	Minutes	Board Chair, Albert Reyes
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. Staff Reports a. Material Revision Update i. Construction Update b. Operations & Programs i. LCFF & LCAP Process ii. Data Dashboard iii. Transparency Act iv. Educator Effectiveness Plan v. Consolidated Application vi. Form 700 Compliance	PowerPoint Data Dashboard Handout Deliverables	Chief Executive Officer, Andrea Bazán and Charter School Principal, Jerome Greening
5. Financial Report Financial Report as of December 31, 2017	Financials	VP of Finance & Administration, Blas Laino
7. Adjournment		Board Chair, Albert Reyes

Certification of Posting

I, Tatyana Branham, hereby certify that this agenda was posted on 2/16/2018 at 10am at:

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