

PUENTE Learning Center

PUENTE Charter School Board of Directors Meeting

Agenda

Wednesday, October 25 , 2017

8:15 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	Attachments	Who
1. Call to Order and Roll Call to Establish Quorum	N/A	Board Chair, Raul Amezcua
2. Minutes – August 16, 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. Operations & Programs

<p>i. Capacity-Building Updates</p>	<p>Introduction of Staff & Timelines</p>	<p>Chief Executive Officer, Andrea Bazán and Charter School Principal, Jerome Greening</p>
<p>ii. 2017-2018 School Priorities for Local Control Accountability Plan The eight areas to guide the vision of the school’s operations</p>	<p>PowerPoint</p>	
<p>iii. Data Dashboard – Attendance, Student Subgroup, Parent Satisfaction Survey Data</p>	<p>Data Dashboard</p>	
<p>iv. Uniform Complaint Procedure The available school resources for resolving complaints</p>	<p>Uniform Complaint Procedure Document</p>	
<p>v. Data-Based Decision Making Practice The use of data for the continuous improvement of the school’s operations</p>	<p>Data-Based Decision Making Model</p>	
<p>vi. Compliance Monitoring Form 2017-2018 Compliance document checklist for charter school operations</p>	<p>Compliance Monitoring Form</p>	

<p>vii. Resolution for the Material Revision Document approving lead petitioners for the revision submission to LAUSD for the expansion to grade 5</p> <p>viii. Upcoming Engagement Dates Family meeting dates for Novemeber & December</p>	<p>Resolution</p> <p>PowerPoint</p>	
<p>5. Financial Report 2016-2017 Unaudited Actuals Report (UAR)</p>	<p>UAR</p>	<p>VP of Finance & Administration, Blas Laino</p>
<p>6. Closed Session Public Employee Perfomance Evaluation (§ 54957) ⇒ Title: Charter Principal</p>	<p>Handout</p>	<p>CEO, Andrea Bazan & Board Members</p>
<p>7. Adjournment</p>		<p>Board Chair, Raul Amezcua</p>
<p>Certification of Posting I, Tatyana Branham, hereby certify that this agenda was posted on 10/23/2017 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></p>		