

# PUENTE Learning Center

## PUENTE Charter School Board of Directors Meeting

### Agenda

Wednesday, May 31, 2017  
10 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](mailto: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](http://www.puente.org). (GOV CODE: 54954.2, 54956)

Agenda Item	Proposed Action	Attachments	Who
<b>1. Call to Order and Roll Call to Establish Quorum</b>	Roll Call	Minutes	Board Chair, Raul Amezcua
<b>2. Minutes – March 29<sup>th</sup>, 2017</b>	Approval	Minutes	
<b>3. Public Comment</b>			
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.			
<b>4. Closed Session</b>			
None			
<b>5. Operations &amp; Programs</b>			
<b>i. Student Presenter – Adrian Zuniga</b>	Informational	N/A	Presenters include Chief Executive Officer, Andrea Bazán and Charter School Principal, Jerome Greening
<b>ii. Data Dashboard End-Of-Year Assessments</b>	Informational	Data Dashboard	
<b>iii. Expansion Timeline Update</b> Update on the construction and programmatic expansion of the Charter	Informational	N/A	
<b>iv. Academic Year 17-18 Calendar</b> The Instructional Calendar for Upcoming 2017-2018 Academic Year	Approval	Calendar	
<b>v. Textbook Resources Aligned to Common Core Standards</b> The Classroom Textbook Resources; Houghton Mifflin & Oxford Sadlier	Approval	Textbooks	

<p>vi. <b>Special Education Service Providers</b> Renew Total Education Service &amp; Comprehensive Therapy Associates Contracts for as-needed services</p> <p>vii. <b>Request for Proposals from Food Management Companies for School Meal Service Program for 17-18 Academic Year</b> Request proposals for a food service management company to assist with the school food service program consisting of breakfast, lunch and snack</p> <p>viii. <b>Consolidated Application (Spring)</b> Expenditure report for categorical aid program</p> <p>ix. <b>Local Control Accountability Plan (LCAP)</b> Budget allocation for school goals and outcomes</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p>	<p>Contracts</p> <p>N/A</p> <p>ConApp</p> <p>LCAP</p>	
<p><b>6. Financial Report</b> Proposed Budget for FY18</p>	<p>Approval</p>	<p>Proposed Budget</p>	<p>VP of Finance &amp; Administration, Blas Laino</p>
<p><b>7. Adjournment</b></p>			<p>Board Chair, Raul Amezcua</p>
<p><b>Certification of Posting</b> I, Alba G. Hernández, hereby certify that this agenda was posted on 5/26/2017 at 10am at:</p> <ul style="list-style-type: none"> <li>- PUENTE Learning Center, 501 S. Boyle Avenue, Los Angeles, CA 90033, <i>north side and south side entrance, and parent board</i></li> <li>- PUENTE Learning Center, 10000 S. Western Avenue, Los Angeles, CA 90047, <i>entrance and parent board</i></li> <li>- <a href="http://www.puente.org">www.puente.org</a></li> </ul>			