

PUENTE Learning Center

**PUENTE Learning Center and Charter School Board of Directors
Finance Committee Meeting
Agenda**

Thursday, February 15, 2018
11:00 a.m.
501 S. Boyle Avenue, Los Angeles, CA 90033

Teleconference locations:

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

605 Britannia St.
Los Angeles, CA 90033

Teleconference Instructions:

Dial-in number: (641) 715-3580
Access Code: 703-582

Notice is hereby given that the Finance Committee of 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	N/A	Alfredo Izmajtovich
2. Review and Approval of Dec. 2017 Financials	Dec. 2017 Financials	VP of Finance and Administration, Blas Laino
3. Investment Performance		
3. Review of Stock and Board Designated Funds and Recommendation of Stock Sale	Cash Analysis	VP of Finance and Administration, Blas Laino and CEO, Andrea Bazan
6. Adjournment		Alfredo Izmajtovich

Certification of Posting

I, Tatyana Barnham, hereby certify that this agenda was posted on 2/12/2018 at 10am at:

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