

PUENTE Learning Center

PUENTE Charter School Board of Directors Meeting Agenda

Thursday, September 6, 2018

1:30 pm

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	Proposed Action	Attachments	Who
1. Call to Order and Roll Call to Establish Quorum Introduction and welcome board member, Oscar Cabrales Introduction and welcome VP of Finance & Administration, Angelica Castro	Roll Call	Bios	Board Chair, Albert Reyes
2. Minutes – June 19th, 2018	Approval	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 i. Capacity-Building Updates Introduction of new charter school colleagues and expansion plan update ii. 2018-2019 School Priorities for the Local Control Funding Formula The eight California State priorities to guide the accountability of the school's operations iii. Data Dashboard – Enrollment & Student Subgroup	Informational Informational Informational	Colleague Bios & Org Chart PowerPoint Presentation Data Dashboard	Presenter is Principal, Jerome Greening

iv. Brown Act Requirements Open meeting laws	Informational	Handout	
v. Uniform Complaint Procedure The school process for resolving complaints	Approval	Uniform Complaint Procedure Documents	
vi. Data-Based Decision Making Practice Commitment to the use of data for the continuous improvement of the school's operations	Approval	Data-Based Decision Making Practice	
vii. Compliance Monitoring Form 2018-2019 Compliance document checklist for charter school operations	Approval	Compliance Monitoring Form	
viii. Educational Equity: Immigration and Citizenship Status Bill (AB 699) California Attorney General model policies to safeguard the rights and privacy of students and families in the event of immigration enforcement at public schools	Approval	The California Attorney General Guide: <i>"Promoting a Safe & Secure Environment for All"</i>	
6. Financial Report Charter Financials			VP of Finance & Administration, Angelica Castro
7. Closed Session None			
8. Adjournment			Board Chair, Albert Reyes
Certification of Posting I, Jerome Greening, hereby certify that this agenda was posted on 8/31/2018 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>			