

PUENTE Learning Center

PUENTE Charter School Board of Directors Meeting Agenda

Wednesday, June 16, 2021

8:30am

501 S. Boyle Avenue, Los Angeles, CA 90033

Zoom Meeting (Due to COVID-19)

<https://us04web.zoom.us/j/79067197775?pwd=bzNmazJ3K09lRndaa3BPYzNXtTz6QT09>

Meeting Id: 790 6719 7775

Password: LR03Kg

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 Zoom link. 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 (626) 260 – 0070 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	Roll Call	Board Roster	Board Chair, Chun Wong
2. Minutes – March 3, 2021	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. Comments will be limited to three minutes. (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. LAUSD Oversight Report for 2020-21 LAUSD Charter Schools Division monitors each charter school in accordance with applicable laws, regulations, LAUSD policy, memoranda of understanding, and the school’s operative charter. Information gathered through oversight serves as part of the charter school’s ongoing record for the District to make informed decisions about charter school authorization, renewal, material revisions, sharing of promising practices, and if need be, revocation.	Review	Report	Charter School Advisory Member; Oscar Cabrales; Interim Principal; Brenda Meza CEO; Jerome Greening
Consent Calendar Items for Approval			
ii. Instructional Calendar for Upcoming 2021-2020 Academic Year PUENTE will offer 180 day instructional calendar	Approval	Calendar	
iii. EPA Funding Spending plan to allocate these funds to support teacher salaries and benefits. This funding is approximately 17% of the LCFF base rate	Approval	Regulatory Percentage of 17% of Revenue	

iv. Parent/ Student Handbook 2021-22 The PUENTE Parent Handbook is an important resource for school communication on policies and procedures and serves as an ongoing reference.	Approval	Parent/Handbook for 2021-2022	
v. Instructional Materials Aligned to Common Core Standards The Classroom Textbook, Digital & Assessment Resources for 2021-22	Approval	Renewal Contract	
vi. Comprehensive Therapy Associates Special Education Contract Renewal Comprehensive Therapy Associates Contract for as-needed special education services for student achievement for 2021-22	Approval	Renewal Contract	
vii. School Nutrition Plus Meal Service Contract Renewal School Nutrition Plus contract for meal service consisting of breakfast, lunch and snack for 2021-22	Approval	Renewal Contract	
viii. Think Together After School Services Contract Renewal Think Together Contract for After School services for 2021-2022	Approval	Renewal Contract	
5. Finance Report			
i. Charter Financials as of March 31, 2021	Informational	Financial Statements	Finance Committee Member, Chun Wong; Finance Committee Member, Jocelyn Rosenwald; VP of Finance/Administration, Angelica Castro; CEO, Jerome Greening
ii. Charter Interim Financials			
iii. Proposed Budget for FY22	Approval	FY 22 Proposed Budget	
iv. Local Control Accountability (LCAP) 21-22; including Annual Update & LCFF Budget Overview for Parents Budget allocation for school goals and outcomes	Approval	LCAP FY22; Including Annual Update & LCFF Budget Overview for Parents	
6. Adjournment			Board Chair, Chun Wong
Certification of Posting I, Jerome Greening, hereby certify that this agenda was posted on 6/11/2021 at 5 pm at: - PUENTE Learning Center website: www.puente.org - PUENTE Learning Center facility			