

PUENTE Learning Center

PUENTE Charter School Board of Directors Meeting Agenda

Wednesday, September 22, 2021

8:30 am

501 S. Boyle Avenue, Los Angeles, CA 90033

Zoom Meeting (Due to COVID-19)

<https://us04web.zoom.us/j/74883149844?pwd=aGxxMExQK2JGc0xmRnR5TE9ld2NWQT09>

Meeting ID: 748 8314 9844

Passcode: 06Mskv

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	Role(s)
1. Call to Order and Roll Call to Establish Quorum	Roll Call	Board Roster	Board Chair, Chun Wong
2. Minutes – June 16, 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. Brown Act Requirements The Brown Act, the name of the California State Open Meetings Act, is a law centered around charter school governance transparency to the public.	Informational	E-Copy & Training Update	Charter School Advisory Member; Oscar Cabrales; Principal; Brenda Meza CEO; Jerome Greening
ii. Return to Full In-Person Instruction Status of our return to full in-person instruction, enabling students to receive both academic instruction and support as well as critical services.	Informational	PowerPoint	
iii. Data Dashboard Enrollment & Student Subgroup data for the beginning of the 2021-22 academic year	Informational	Data Dashboard	
iv. 2021-2022 School Priorities for the Local Control Funding Formula & LCAP The Eight California State priorities to guide the accountability of the school's operation.	Informational	PowerPoint	

v. COVID Containment & Prevention Plan The plan provides staff, students, families and communities with safety strategies that will help to mitigate the spread of COVID-19, and it aligns with the Centers for Disease Control and Prevention (CDC) and Occupational Safety and Health Administration (OSHA) guidelines for schools.	Informational	COVID Containment & Prevention Plan	
5. Finance Report			
i. Charter Financials as of June 30, 2021 ii. Charter School Accounting Policies and Procedures Documentation of accounting policies and procedures with internal control framework and the accountability and consistency in daily transactions and for financial reporting.	Informational Approval	Financial Statements Accounting and Policies Procedures	Finance Committee Member, Chun Wong; Finance Committee Member, Jocelyn Rosenwald; VP of Finance/Administration, Angelica Castro; CEO, Jerome Greening
6. Adjournment			Board Chair, Chun Wong
Certification of Posting I, Jerome Greening, hereby certify that this agenda was posted on 9/17/2021 at 5 pm at: - PUENTE Learning Center website: www.puente.org - PUENTE Learning Center facility, 501 S. Boyle Ave. Los Angeles, CA - All teleconference locations			