

PUENTE Learning Center

PUENTE Charter School Board of Directors Meeting Agenda

Wednesday, June 15, 2022

8:30am

501 S. Boyle Avenue, Los Angeles, CA 90033

Join Zoom Meeting

<https://us04web.zoom.us/j/76468478033?pwd=i5YiBSgrgbBjbc7a8fuXTC6oNHJUjr.1>

Meeting ID: 764 6847 8033

Passcode: DDGi6S

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 – February 23, 2022	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. Charter School Operations Update; including year-end data; community school designation	Review	PowerPoint	Principal; Brenda Meza Charter School Advisory Member; Oscar Cabrales; CEO; Jerome Greening
ii. Universal Prekindergarten Initiative; including Universal Transitional Kindergarten	Approval	UPK Plan	
iii. Expanded Learning Opportunity Program Plan	Approval	ELO-P Plan	
iv. Instructional Calendar for Upcoming 2022-2023 Academic Year	Approval	Calendar	
v. Instructional Aligned to Common Core - Standards The Classroom Textbook, Digital & Assessment Resources	Approval	Renewal Contract	
vi. Special Educational Renewal - Comprehensive Therapy Associates Contract for as-needed services	Approval	Renewal Contract	

vii. School Nutrition Renewal- School Nutrition Plus Contract for meal service consisting of breakfast, lunch and snack	Approval	Renewal Contract	
viii. EPA Funding- Spending plan to allocate these funds to supportteacher salaries and benefits. This funding is approximately 17% of the LCFF base rate	Approval	Regulatory Percentage of 17%	
ix. Local Control Accountability Plan(LCAP) 22-23. Budget allocation for school goals and outcomes	Approval	LCAP FY23	
5. Finance Report			
i. Charter Financials as of March 31, 2022	Informational	Finance Report	VP of Finance & Administration,Angelica Castro, CEO, Jerome Greening Finance Committee MemberChun Wong, Jocelyn Rosenwald
ii. Proposed Budget for FY23	Approval	Proposed Budget	
6. Adjournment			Board Chair, Chun Wong
Certification of Posting I, Jerome Greening, hereby certify that this agenda was posted on 6/10/2022 at 10am at: - PUENTE Learning Center website: <i>www.puente.org</i>			