

# PUENTE Learning Center

## PUENTE Charter School Board of Directors Meeting Agenda

Wednesday, December 7, 2022

8:30 am

501 S. Boyle Avenue, Los Angeles, CA 90033

Join Zoom Meeting

<https://puente-org.zoom.us/j/89473172646>

Meeting ID: 894 7317 2646

### Teleconference locations:

– Please see below

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](mailto: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](http://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 – September 21, 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. Operations Update Operational updates including LCFF priorities on: <ul style="list-style-type: none"><li>- Student CAASPP &amp; ELPAC academic performance, including comparisons to state average and resident schools</li><li>- school-wide activities</li><li>- Instructional materials sufficiency and facility evaluation</li></ul> ii. Compliance Monitoring Form 2022-2023 Charter public school’s compliance with applicable legal, charter, and policy requirements.	Informational   			

5. Finance Report i. Charter Financials as of September 30, 2022  ii. Charter 1 <sup>st</sup> Interim Report as of October 31, 2022  iii.. FY22 Audit Status	Approval	Financial Reports	Finance Committee Chair, Chun Wong Finance Committee Member, Jocelyn Rosenwald VP of Finance & Administration, Angelica Castro CEO, Jerome Greening	
6. Adjournment			Board Chair, Chun Wong	
<b>Certification of Posting</b> I, Jerome Greening, hereby certify that this agenda was posted on 12/2/22 at 3 pm at: -- PUENTE Learning Center website <a href="http://www.puente.org">www.puente.org</a> -- PUENTE Learning Center, 501 S. Boyle Avenue, Los Angeles, CA 90033, <i>north side and south side entrance, and parent board</i> <i>1325 Old Mill Rd. San Marino, Ca 91108</i> <i>5228 Whittier Blvd. Whittier, Ca 90031</i> <i>3645 Long Beach Blvd. Long Beach Ca 90807</i> <i>6098 Rickenbacker Rd. Commerce, Ca 90040</i> <i>777 S. Figueroa St Suite 4550. Los Angeles, Ca 91101</i> <i>3700 Coldwater Canyon Studio City Ca 91604</i> <i>3525 Via San Delarro Montebello, Ca 90640</i>				