

# PUENTE Learning Center

## PUENTE Charter School Board of Directors Meeting Agenda

Wednesday, September 21, 2022

8:30 am

501 S. Boyle Avenue, Los Angeles, CA 90033

Join Zoom Meeting

<https://puente-org.zoom.us/j/84878948120>

**Meeting ID: 848 7894 8120**

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](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	Role(s)
1. Call to Order and Roll Call to Establish Quorum	Roll Call	Board Roster	Board Chair, Chun Wong
2. Minutes – June 15, 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			
<b>i. Brown Act Requirements</b> 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 Director of Early Education, Dominic Armendariz CEO; Jerome Greening
<b>ii. Data Dashboard</b> Enrollment & Student Subgroup data for the beginning of the 2022-23 academic year	Informational	PowerPoint Data Dashboard	
Outcomes data from the 2021-2022 school year	Informational		
<b>iii. 2022-2022 School Priorities for the Local Control Funding Formula &amp; LCAP</b> The PUENTE LCAP priority goals In alignment with the Eight California State priorities to guide the accountability of the school’s operations	Informational		
<b>iv. Preschool – 3<sup>rd</sup> Grade Alignment</b> Operational priorities for compliance with the Preschool – 3 <sup>rd</sup> Grade alignment initiative	Informational		

<b>v. LAUSD Oversight Report 2021-22</b> Review of the LAUSD Charter Schools Division Oversight Report from 2021-22.	Informational		
5. Finance Report			
<b>i. Charter Financials as of June 30, 2022</b>	Informational	Financial Statements	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 9/16/2022 at 5 pm at: - PUENTE Learning Center website: <a href="http://www.puente.org">www.puente.org</a> - PUENTE Learning Center facility, 501 S. Boyle Ave. Los Angeles, CA - All teleconference locations			