PUENTE Learning Center

PUENTE Charter School Board of Directors Meeting Agenda

Wednesday, February 22, 2023
8:30 am

501 S. Boyle Avenue, Los Angeles, CA 90033
Join Zoom Meeting
https://puente-org.zoom.us/j/89195820438

Meeting ID: 891 9582 0438

Teleconference locations:

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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.

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 – December 7, 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. Data Dashboard and School Operations Update** School data and operations information, including LCFF priorities and alignment to LCAP goals and actions.	Informational	PowerPoint	Principal Brenda Meza Charter School Advisory Committee Member, Oscar Cabrales CEO, Jerome Greening	
Review of mid-year student data performance, including NWEA MAP interim assessments. CA MTSS Pathways Certification for instructional staff	Informational	PowerPoint		

ii. LAUSD Oversight Visit Preparation LAUSD Charter Schools Division will conduct a virtual compliance oversight visit on Wednesday, March 22.The four operational areas of the Charter will be reviewed and discussed with the LAUSD team. Scores from the visit will be forwarded five weeks after the visit. **iii. Update on Form 700 Reporting** Electronic submission of the Statement of Economic Interest for public school officials	Informational	PowerPoint		
5. Finance Report i. Charter Financials as of December 31, 2022 ii. Approval of LAUSD 2nd Interim Financials 22-23 Approval for LAUSD 2nd Interim Financials iii. Approval of FY23 Audit Engagement Letter Approval for audit firm Maginnis, Knechtel & McIntyre to conduct the FY23 audit	Informational Approval Approval	Financial Report 2nd Interim Financials FY23 Audit Engagement Letter	Finance Committee Chair, Chun Wong Finance Committee Member, Jocelyn Rosenwald VP of Finance & Administration, Angelica Castro CEO, Jerome Greening Albert Reyes, Audit Committee Member	
6. Adjournment			Board Chair, Chun Wong	

Certification of Posting

I, Isabel Ocampo, hereby certify that this agenda was posted on 2/17/22 at 3 pm at:

-- PUENTE Learning Center website www.puente.org'

-- PUENTE Learning Center, 501 S. Boyle Avenue, Los Angeles, CA 90033, *north side and south side entrance, and parent board*