

PUENTE Learning Center

PUENTE Charter School Board of Directors Special Meeting Agenda

Wednesday, April 20, 2022

8:30 am

501 S. Boyle Avenue, Los Angeles, CA 90033

Join Zoom Meeting

https://us04web.zoom.us/j/77952494972?pwd=eUw_MTTTrLKK29IJEEZB0mzoue_Oelg.1

Meeting ID: 779 5249 4972

Passcode: NP90ea

Teleconference locations:

- 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.

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	Roll Call	Board Roster	Board Chair, Chun Wong	1 min.
2. 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.				
3. Brown Act Training i. Required Brown Act Training The requirements of the Brown Act apply to “legislative bodies” of local governmental agencies. The term “legislative body” is defined to include the governing body of a local agency and any commission, committee, board or other body of the local agency, whether permanent or temporary, decision-making or advisory, that is created by formal action of a legislative body (Section 54952).		Brown Act Training	Greta Proctor, Procopio, LLC	
4. Adjournment			Board Chair, Chun Wong	

Certification of Posting

I, Jerome Greening, hereby certify that this agenda was posted on 4/15/22 at 8 am 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*

125. N. Marengo Ave. Suite 202 Pasadena, Ca 90017

5228 Whittier Blvd. Whittier, Ca 90031

3645 Long Beach Blvd. Long Beach Ca 90807

6098 Rickenbacker Rd. Commerce, Ca 90040

777 S. Figueroa St Suite 4550. Los Angeles, Ca 91101

3525 Via San Delarro Montebello, Ca 90640

277 Green St. #406 Pasadena, Ca 91105



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The PUENTE Charter School special board meeting was conducted via Zoom due to COVID-19

Board Members in Attendance: Chun Wong, Tyler Sutherland, Jocelyn Rosenwald, Oscar Cabrales, Lara Lightbody, Albert Reyes

Board Members not in Attendance: Greg Gonzalez

PUENTE Staff in Attendance: Jerome Greening, Brenda Meza, Angelica Castro, Matt Wells, Michele Wolfe, Dominic Armendariz, Gabriela Hernandez

Call to Order

Chun Wong called the meeting to order at 8:32 am. A quorum was established.

Roll Call

Board Chair Chun Wong conducted a roll call for Board Members. Present were: Chair, Chun Wong; Tyler Sutherland; Jocelyn Rosenwald; Oscar Cabrales; Lara Lightbody; Albert Reyes

Public Comment

Chun invited anyone present who wished to make public comments to do so. There were none.

Brown Act Training (Procopio Law Firm)

Procopio law firm conducted Brown Act training in support of PUENTE's adherence to the requirements of the Ralph M. Brown Act; Public Records Act; Avoiding Conflicts of Interest & Best Practices

Adjournment of Meeting

Chun Wong thanked everyone for their participation and adjourned the meeting at 9:50 am.



Submitted Respectfully,
Gabriela Hernandez