

Life School SANDBOX

The sample

Published on May 6, 2021 at 12:39 PM EDT

Date and Time

Thursday May 6, 2021 at 5:00 PM EDT

Location

Via Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests	Discuss	Asion Jackson	5 m
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B. Call the Meeting to Order			5 m
C. Approve Minutes	Approve Minutes	Joyce Spencer	5 m
II. Academic Excellence			5:15 PM
Academic Excellence			
A. New item	Vote	MaryEllen McCarthy	20 m
III. CEO Support And Eval			
CEO Support And Eval			
IV. Development			
Development			
V. Facility			5:35 PM
Facility			
A. New School Facility Loan	Vote	MaryEllen McCarthy	60 m

	Purpose	Presenter	Time
Financing of the new building.			
VI. Finance			6:35 PM
Finance			
A. New goals with BoardOnTrack	Vote	Bob McCarthy	20 m
BoardonTrack update.			
VII. Governance			6:55 PM
Governance			
A. New item	Discuss	Marty Mucci	20 m
VIII. Other Business			
IX. Closing Items			7:15 PM
A. Adjourn Meeting	Vote		5 m

Coversheet

Record Attendance and Guests

Section:	I. Opening Items
Item:	A. Record Attendance and Guests
Purpose:	Discuss
Submitted by:	
Related Material:	3.-1.29.20-Minutes-for-Regular-Board-Meeting.docx



Regular Meeting
Board of Directors of California Collegiate, Inc.
Teleconference Access: 641-715-3580; 447777530
5101 S Western Ave., Los Angeles, CA 90062
January 29, 2020 at 6:30pm

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretary in person or by calling (323)450-7290.

¿Necesita materiales en español? Los materiales para reuniones traducidos están disponibles bajo petición.

ORDER OF BUSINESS

Item	Action	Presenter(s)	Time
Opening Items			6:30pm
1. Roll Call <ul style="list-style-type: none"> a. Amir Ohebsion b. Daniel Asres c. Sue Andres-Brown d. Will Herera e. Addison Grant 	Record	Board Secretary	1 min
2. Public Comment <ul style="list-style-type: none"> a. None 		Board Chair	4 min
Items for Review and Approval			6:35pm
3. Minutes for Board Approval: 12.11.19 <ul style="list-style-type: none"> a. Move: D.A. b. Second: W.H. c. Vote <ul style="list-style-type: none"> i. Ay: 3 ii. Nay: 0 iii. Abstain: 0 	Vote	Board Chair	1 min
4. LCAP Federal Addendum – CDE Approved (consent item for informational purposes only) <ul style="list-style-type: none"> a. Head of School shared updates to the addendum 	Discuss	Head of School	2 min



<p>5. 18-19 School Accountability Report Card</p> <ul style="list-style-type: none"> a. Head of School discusses information from the Report b. c. Move: W.H. d. Second: A.O. e. Vote <ul style="list-style-type: none"> i. Ay: 3 ii. Nay: 0 iii. Abstain: 0 	Vote	Head of School	2 min
<p>6. ASES Grant Application</p> <ul style="list-style-type: none"> a. Refers to After School Program support b. Applied for maximum amount as possible. c. Allows for the children to receive additional support in a variety of needs. d. We have submitted our school as in need and are awaiting whether we are accepted for it. e. Move: D.A. f. Second: A.O. g. Vote <ul style="list-style-type: none"> i. Ay: 3 ii. Nay: 0 iii. Abstain: 0 	Vote	Head of School	2 min
<p>7. Finance Committee Meeting</p> <ul style="list-style-type: none"> a. Made adjustments to our phone plan b. Retention continues to be in the positive c. We are continuing to slowly add students d. Streamlining various aspects of utilization of teachers in a cost beneficial way 	Discuss	Committee Chair	5 min



8. Monthly Finance Report(s) <ul style="list-style-type: none"> a. Discussion on previous topics b. Enrollment numbers and how they impact the overall year-end net income c. Move: A.O. d. Second: W.H. e. Vote <ul style="list-style-type: none"> i. Ay: 3 ii. Nay: 0 iii. Abstain: 0 	Vote	ExEd Representative	3 min
9. Consideration of new copier contract <ul style="list-style-type: none"> a. Vote postponed as we wait for new information 	Vote	Head of School	5 min
Discussion Items			6:55pm



<p>10. School Management Report:</p> <p>a. DVR:</p> <ul style="list-style-type: none"> i. The review went well. ii. They interviewed different members of special ed iii. 94% of items were compliant iv. documents are 100% v. classrooms are 100% vi. Services and accommodations are good vii. Assessments are good viii. A few corrected actions are simple enough and will be attended to <p>b. Enrollment & Attendance</p> <ul style="list-style-type: none"> i. Increased attendance over the last month ii. Maintained a high ADA iii. Put on a lottery and we were able to sign up 70 students <p>c. Staffing</p> <ul style="list-style-type: none"> i. Working on ways to ensure development of our current staff ii. Seeking to establish enrollment for next year so that we can seek staff for next year <p>d. Academics, including Winter MAP Data</p> <ul style="list-style-type: none"> i. Discussing measures on improving our test scores in math and reading <p>e. School Culture</p>	Discuss	Head of School	20 min
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<p>11. Notice of Concern: 18-19 Suspension Rates</p> <ul style="list-style-type: none"> a. Refers to our suspension numbers from last year b. Original dip in number from 20 to 8 was still flagged c. Discussed reasoning behind those original numbers on old campus d. Addressed it further with more diverse staff, PBIS and Restorative Justice, along with a general focus of keeping students in the class and working through the challenges e. Outside of two extreme examples, all other challenges have been able to be addressed within the school 	Discuss	Head of School	10 min
<p>12. Updated School Discipline Action Plan in response to Notice to Cure</p> <ul style="list-style-type: none"> a. Move: D.A. b. Second: A.O. c. Vote <ul style="list-style-type: none"> i. Ay: 3 ii. Nay: 0 iii. Abstain: 0 	Vote	Head of School	5 min
13. Academic Achievement Committee Report	Discuss	Committee Chair	5 min
14. Development Committee Report	Discuss	Committee Chair	5 min
15. Governance Committee Report	Discuss	Committee Chair	5 min
16. Future Discussion Items for Board Meetings	Discuss	Board Chair	3 min.
Adjournment	Vote	Board Chair	8:30pm