



SPECIAL BOARD MEETING MINUTES

Date: March 29, 2017

**Community Preparatory Academy
Raymond Avenue Campus
7511 Raymond Avenue
Los Angeles, CA 90044**

Time 5:00pm

This board meeting agenda was posted at: Community Preparatory Academy, 7511 Raymond Ave, Room 35, Los Angeles, CA 90044 and 319 E. Sherman Drive, Bungalow 25, Carson, CA 90746.

To attend by Conference Call, dial (585) 632-4728 and enter PIN 87676.

INSTRUCTIONS FOR PRESENTATION TO THE BOARD BY PARENTS AND CITIZENS

Community Preparatory Academy welcomes your participation at its Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the Community Preparatory Academy in public. Your participation assures us of the continuing community interest in our charter school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

- Agendas are available to all audience members at the door to the meeting
- Any public records relating to an agenda item for an open session of the board which are distributed to all, or a majority to all of the Board members shall be available prior to the meeting for public inspection at the Community Preparatory Academy office located at 7511 Raymond Avenue, Room 35, Los Angeles, CA 90044; 319 E. Sherman Drive, Bungalow 25, Carson, CA 90746. Copies of these documents will also be made available at the meeting. A permanent copy of all meeting-related documents is maintained on site at the school office.
- “Oral Communications” is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or the item may be added to a future meeting agenda.
- With regard to items that are on the agenda, you may specify that agenda item on your Request to Speak form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
- This Board meeting is held in compliance with the Americans with Disabilities Act. In compliance with the Americans with Disabilities Act (ADA) and upon request, Community Preparatory Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the school office.

Board Mission Statement: The Community Preparatory Academy Board works to ensure that students achieve academic excellence through the provision of a quality instructional program.

PRELIMINARY

CALL TO ORDER – *Meeting called to order at 5:12pm*

ROLL CALL	Present	Absent
Aaron Anderson	<u> X </u>	_____
Shilby Guillory	<u> X </u>	_____
Denise Spears	<u> X </u>	_____
Dawnnesha Lasuncet	<u> X </u>	_____

BOARD ADOPTION OF THE AGENDA

COMMUNICATIONS AND PUBLIC COMMENT

No public comment.

ITEMS SCHEDULED FOR DISCUSSION

- A. Discussion and selection auditor for 2016-17 school year.
Consideration of independent auditor for 2016-17.
- B. Presentation and discussion of 2nd Interim Financial Report submitted to LAUSD
Review and discussion of 2nd Interim Financial Report. Information was prepared by EdTec
- C. Presentation and discussion of proposed school-wide school climate survey for students
Review and discussion of scope and type of questions for school-wide school climate survey

ITEMS SCHEDULED FOR ACTION

	Pass	Fail
A. Approval of Minutes from March 16, 2017 Board Meetings <i>Unanimous approval</i>	<u> X </u>	_____
B. Approval of Jeff Hill and Associates as auditor for 2016-17 report <i>Unanimous approval</i>	<u> X </u>	_____
C. Ratification of 2 nd Interim Financial Report submitted to LAUSD <i>Unanimous approval</i>	<u> X </u>	_____

ADJOURNMENT – *Meeting adjourned at 6:53pm*