



REGULAR BOARD MEETING MINUTES

Date: August 7, 2017

**Community Preparatory Academy
Van Ness Avenue Campus
7019 S. Van Ness Avenue
Los Angeles, CA 90047**

Time 1:00pm

This board meeting agenda was posted at: Community Preparatory Academy, 7019 S. Van Ness Avenue, Los Angeles, CA 90047.

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 7019 S. Van Ness Avenue Los Angeles, CA 90047. 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 1:05pm*

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

BOARD APPROVAL OF PRIOR MEETING MINUTES

COMMUNICATIONS AND PUBLIC COMMENT

Statement read from staff expressing excitement over new site amid concerns from gaining access to personal items missing from Amber site. Board Chair thanked staff for their comments and informed them of CPAs actions attempting to communicate with LAUSD regarding access to Ambler and missing property.

ITEMS SCHEDULED FOR DISCUSSION

- A. Discussion of status of 2017-18 Prop 39 offer and request for Dispute Resolution
There was no progress made with any of the conversations with LAUSD concerning the request for Dispute Resolution and the issues surrounding CPA ’ s 2017-18 Prop 39 request. CPA has moved forward in entering leases for both the St. Anselm and Port City Church sites.
- B. Presentation and discussion of 2017-18 Unaudited Actuals submitted to LAUSD
Presentation and discussion of 2017-18 Unaudited Actuals prepared by EdTec and submitted to LAUSD
- C. Presentation and discussion of 2017-18 Budget
Review and discussion of 2017-18 budget in light of change in school site locations. No changes made to the budget.
- D. Recruitment and Enrollment Update
Review of class numbers for 2017-18, which have increased from the prior school year, along with a discussion of staffing needs. CPA has advertised and posted teaching positions with many remaining unfilled. CPA needs to complete the statement of staffing needs for 2017-18 school year.
- E. Discussion of status of facilities for start of new school year
Review and discussion of expense needs around the new facilities. In LA there are considerable needs for flooring, painting, window repair in addition to acquiring desks, chairs and furniture for all classrooms and offices. In Carson there are needs for storage cabinets and shelving, along with desks, chairs and furniture in all classrooms and offices. Both sites need technology for students and staff.

ITEMS SCHEDULED FOR ACTION

Pass

Fail

- | | | | | |
|----|---|--------------------------|--------------|---------------|
| A. | Approval of additional expenses related | to new site acquisitions | <u> X </u> | <u> </u> |
| | <i>Unanimous approval</i> | | | |
| B. | Approval of statement establishing staffing needs for 2017-18 | | <u> X </u> | <u> </u> |
| | <i>Unanimous approval</i> | | | |
| C. | Ratification of of 2017-18 Unaudited Actuals submitted to LAUSD | | <u> X </u> | <u> </u> |
| | <i>Unanimous approval</i> | | | |

ADJOURNMENT – *Meeting adjourned at 2:20pm*