



SPECIAL BOARD MEETING MINUTES

Date: December 14, 2017

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

Time 5:00pm

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 5:03pm*

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

No public comment

ITEMS SCHEDULED FOR DISCUSSION

- A. Presentation and discussion of the 2016-17 independent audit report, including any findings and comments from the auditor and/or related responses from CPA.
Presentation, review and discussion of the 2016-17 independent audit report prepared by Jeff Hill and Associates. The auditor made no negative findings nor issued any negative comments. As such, there is no need for any explanation or comment from CPA on this report. The audit report was accepted as presented.
- B. Approval of 2016-17 independent audit report and any related response from CPA for submission to LAUSD/LACOE/CDE.
See comments above.

ITEMS SCHEDULED FOR ACTION

	Pass	Fail
A. Approval 2016-17 independent audit any related response from CPA for submission to LAUSD/LACOE/CDE <i>Unanimous approval</i>	<u> X </u>	_____

ADJOURNMENT – *Meeting adjourned at 6:06m*