



REGULAR BOARD MEETING AGENDA

Date: April 24, 2018

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

Time 4:30pm

This board meeting agenda was posted at: Community Preparatory Academy, 7511 S. Van Ness Ave, Los Angeles, CA 90047; 24910 S. Avalon Blvd. Wilmington, CA 90744 and on the Community Preparatory Academy website, <http://www.cpacharter.org>

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, 24910 S. Avalon Blvd. Wilmington, CA 90744. 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.
- When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
- 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

ROLL CALL	Present	Absent
Aaron Anderson	_____	_____
Shilby Guillory	_____	_____
Denise Spears	_____	_____
Dawnnesha Lasuncet	_____	_____

BOARD ADOPTION OF THE AGENDA

COMMUNICATIONS

Oral Communications (communication from the public on issues that are not on the agenda)

ITEMS SCHEDULED FOR INFORMATION

- A. Instructional Update – review and discussion of student intervention status, special education program, enrichment activities among other related matters.
- B. Budget/Fiscal Update – review and discussion of most recent financial reports, proposed updates to Fiscal Policy and Procedures Manual to address purchasing protocols among other related matters.
- C. Operations and Facilities Update – review and discussion of Prop 39 offer, projected staffing needs for 2018-19, proposed organizational restructuring, proposed plan to engage in strategic planning for 2018-19 and beyond as preparation for next year’s renewal petition, follow-up from annual oversight visit and other related matters

ITEMS SCHEDULED FOR ACTION

	Pass	Fail
A. Approval of reports (TBD)	_____	_____
B. Ratification of important actions (TBD)	_____	_____
C. Approval of proposed updates to Fiscal Policy and Procedures Handbook addressing purchasing protocols	_____	_____
D. Approval of proposed organizational restructuring	_____	_____
E. Approval for engaging in Strategic Planning project	_____	_____

ADJOURNMENT