



**SEMILLAS COMMUNITY SCHOOLS**  
 ANAHUACALMECAC INTERNATIONAL UNIVERSITY  
 PREPARATORY HIGH SCHOOL OF NORTH AMERICA –  
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 Esq.

**COUNCIL OF TRUSTEES  
 REGULAR MEETING**

**AGENDA:**

**October 31, 2014**

**9:00 am – 11:00 am**

4736 Huntington Dr. South  
 Los Angeles, CA 90032  
*via Teleconference*

**Welcome**

**Review and approve prior meeting's minutes**

**I. OPEN SESSION:**

- A. Budget and Finance: Discuss and approve
  - i. AIUP Budget Report
  - ii. XASDP Budget Report
- B. Governance:
  - i. Membership – Process for nomination
- C. Legal:
  - i. Charter Safe Head Injury Exclusion Exception Form
- D. Curriculum and Instruction:
  - i. Measure of Academic Progress (MAP) Student Assessment System
  - ii. IB MYP Updates

**II. CLOSED SESSION:**

- i. Three Items

**III. PUBLIC COMMENT:**

- A. Updates and Announcements
- B. Five minutes per speaker
- C. One subject per speaker presentation

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For information regarding public access to the meeting, please contact Ms. Villamil at (323) 352-3148.

This agenda was publicly posted in accordance with the Brown Act on October 27, 2014.

