



SEMILLAS COMMUNITY SCHOOLS
 ANAHUACALMECAC INTERNATIONAL UNIVERSITY
 PREPARATORY HIGH SCHOOL OF NORTH AMERICA –
 XINAXCALMECAC ACADEMIA SEMILLAS DEL PUEBLO
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COUNCIL OF TRUSTEES:

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 Secretary

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 Chicana and
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EXECUTIVE STAFF

Marcos Aguilar,
 Executive Director
 Founder

Minnie Ferguson,
 Director of Education
 Founder

**COUNCIL OF TRUSTEES
 SPECIAL MEETING**

AGENDA:

January 7, 2014

12:00 pm – 2:00 pm

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:

- i. 2013-2014 Academic Year Budget – UPDATE, DISCUSS AND APPROVE
 - 1. Projection Updates
 - 2. Common Core Spending Plan
 - 3. EPA (Education Protection Account)
 - a. 2012-13 plans (both schools)
 - b. 2013-14 plan (ASDP)
- ii. Monthly Financial Statements – DISCUSS AND APPROVE
 - 1. Check Register
 - 2. Budget to Actuals
 - 3. Balance Sheets for XASP
- iii. Cashflow – DISCUSS AND APPROVE

B. Human Resources:

- i. Staffing Update – DISCUSS
- ii. Administrative, Faculty & Staff Reviews – DISCUSS

C. Governance:

- i. Board Officer Training
- ii. 2013 Audit Reports – REVIEW AND APPROVE
 - 1. XASP Audit
 - 2. AIUP Audit



- D. Legal:
 - i. CSULA Credit Union Settlement

- E. Curriculum and Instruction:
 - i. Update and Recommendations on Intervention Program, Program Improvement Plan – DISCUSSE
 - ii. Report and Recommendations by A-G Committee:
 - 1. Texts, Materials and Resources – Tablet Roll out
 - 2. Special Education: SSTs and IEPs –
 - a. Middle Years Program Statistics
 - 3. PD for Teachers, Staff and Administrators – UPDATE
 - iii. Review Student Performance Data and Recommendations
 - 1. AIUP – Highlights, Strategic Priorities
 - 2. XASP – Highlights, Strategic Priorities

- F. Other Pending Matters:

II. CLOSED SESSION:

- A. Potential Litigation (2 cases).

III. PUBLIC COMMENT:

- A. Five minutes per speaker
- B. 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.