



SEMILLAS COMMUNITY SCHOOLS
 ANAHUACALMECAC INTERNATIONAL UNIVERSITY
 PREPARATORY HIGH SCHOOL OF NORTH AMERICA –
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**COUNCIL OF TRUSTEES
 SPECIAL MEETING
 AGENDA:**

**February 24, 2014
 1:00 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. Finance:

- i. Cash flow instrument authorization: Discuss and approve

II. CLOSED SESSION:

A. Potential Litigation (3 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.

This agenda was publicly posted in accordance with the Brown Act on February 21, 2014.

