



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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 Chicana and
 Chicano Studies,
 UNM
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 Founder

Minnie Ferguson,
 Director of Education
 Founder

GENERAL COUNSEL

Salomon Zavala,
 Esq.

**COUNCIL OF TRUSTEES
 SPECIAL MEETING
 AGENDA:**

**September 26, 2014
 2:00 pm – 3:00 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: Discuss and approve

- i. AIUP Budget Report (Balance Sheets, Profit & Loss, Check Register)
- ii. XASD Budget Report (Balance Sheets, Profit & Loss, Check Register)
- iii. Resolution to Advance ProAmerica Financing Application
- iv. Summer 2014 Expenditures Report

B. Human Resources:

- i. Personnel: Salary parity, competitive priorities
- ii. Payroll Changes – MKM, Paychex

C. Governance:

- i. Membership – Process for nomination
- ii. Approved Board Calendar
- iii. Approval of School Calendar AIUP & XASDP

D. Legal:

- i. Contracts with Vendors
 - a. Event Network Concessions
 - b. FCMAT



- c. CSDC
- d. Royal Dining

E. Curriculum and Instruction:

- i. Measure of Academic Progress (MAP) Student Assessment System
- ii. IB MYP Updates

II. CLOSED SESSION:

- i. Conference with Legal Counsel
 - a. Two 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 August 22, 2014.

