



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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 County of Los
 Angeles

EXECUTIVE STAFF

Marcos Aguilar,
 Executive Director
 Founder

Minnie Ferguson,
 Director of Education
 Founder

GENERAL COUNSEL

Salomon Zavala,
 Esq.

**COUNCIL OF TRUSTEES
 SPECIAL MEETING
 AGENDA:**

**January 24, 2015
 12:00 pm – 2:00 pm**
 4736 Huntington Dr. South
 Los Angeles, CA 90032
via Teleconference

Welcome & Announcements

Brown Act Training for new and existing Board members – Review and Discuss

Review and approve prior meeting's minutes

I. OPEN SESSION:

A. Fiscal policies-

- i. XASP 2014-15- Discuss and Approve
- ii. AIUP 2014-15- Discuss and Approve

B. Budget and Finance

- i. XASP Interim Report- DISCUSS AND APPROVE
- ii. Consolidated Financials – DISCUSS AND APPROVE
- iii. Monthly Financial Statements – DISCUSS AND APPROVE
- iv. Cashflow – DISCUSS AND APPROVE
- v. Semillas Consolidated Final Audit Report June 30, 2014- DISCUSS AND APPROVE
- vi. XASP Consolidated Final Audit Report June 30, 2014- DISCUSS AND APPROVE
- vii. Multi-year Forecast including this year's update- DISCUSS AND APPROVE

C. Human Resources:

- i. Staffing Update

D. Governance:



- i. Annual Performance Oversight- Review and Discuss
- ii. Governance Protocols- Review and Discuss
- iii. Student Achievement and Educational Performance- Review and Discuss
- iv. Organizational Management and Operations- Review and Discuss
- v. Fiscal Operations- Review and Discuss
- vi. Certify board compliance review affirmation in writing English learner master plan- Review and Discuss
- vii. Parent handbook: changes to parent volunteer requirements
- viii. Wellness Policy- Review and Discuss
- ix. Charter clarification that parents are not required to volunteer) but highly recommended to do so)- Review and Discuss
- x. Updates made to Safety Plans for all campuses to include new staff and requirements- Review and Discuss
- xi. Behavior matrix is being modified to reflect more progressive pre-referral interventions employee handbook: review recommendations for revision and additions next month- Review and Discuss
- xii. Adoption of changes of parent compact based on committee and parent suggestions- Review and Discuss
- xiii. Board upcoming training in Brown Act and for current and new members- Review and Discuss
- xiv. Board review of fiscal policies, budget and finances- Review and Discuss
- xv. Board Annual Review of Administrators- Review and Discuss

II. CLOSED SESSION:

- i. 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 January 20, 2015.

