



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

Fabian Garcia,  
 Community Member,  
 Secretary

Dr. Irene Vázquez  
 Semillas Founder,  
 Chicana and  
 Chicano Studies  
 UNM

Edmundo Perez,  
 Zapoteca,  
 Entrepreneur,  
 Parent Member

Dr. Octavio  
 Pescador  
 Education

**EXECUTIVE STAFF**

Marcos Aguilar,  
 Executive Director  
 Founder

Minnie Ferguson,  
 Director of Education  
 Founder

**COUNCIL OF TRUSTEES  
 SPECIAL MEETING**

**AGENDA:**

**March 18, 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:**

**i. Monthly Financial Statements—Discuss and Approve**

1. Check Registers
2. Budget to Actuals
3. Balance Sheets

**ii. Consolidated Financials — Discuss and Approve**

1. Assets and Liabilities
2. Revenues and Liabilities
3. The assets and liabilities of the Semillas as of the end of the latest fiscal year;
4. The revenues and liabilities of the Semillas, both unrestricted and restricted to particular purposes, as of the date of the annual meeting;
5. Approval of June Deferral Exemption Application

**B. Human Resources: Ceridian/Paycheck Fiscal Year Reporting**

**C. Governance:**



- i. Board of Trustee membership roll-call – Discuss
- ii. Board of Trustee protocol and practices – Discuss

- 1. Calendar
- 2. Books and Records
- 3. Mission, Bylaws, and Committees

iii. Written Annual Report

- 1. The number of Trustees of Semillas as of the date of the report, together with a statement of increase or decrease in such number during the year immediately preceding the report, and a statement of the place where the names and addresses of the current Trustees and of the representatives may be found.

D. Curriculum and Instruction: Local Control Accountability Plan – Discuss

**II. CLOSED SESSION:**

- A. Potential Litigation:

**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 March 15, 2014.

