



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,
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 Superior Court,
 County of Los
 Angeles

EXECUTIVE STAFF

Marcos Aguilar,
 Executive Director
 Founder

Minnie Ferguson,
 Director of Education
 Founder

GENERAL COUNSEL

Salomon Zavala,

**COUNCIL OF TRUSTEES
 SPECIAL MEETING**

AGENDA:

June 5, 2014

9:00 am – 11:00 am

4736 Huntington Dr. South
 Los Angeles, CA 90032
via Teleconference

Welcome & Announcements:

AnahuacalmeCAC Celebrates Semillas Event Logistical Update
 Culmination Ceremonies Logistical Update
 LA County Teen Court Program

Review and approve prior meeting's minutes

I. OPEN SESSION:

A. New Business:

- i. RENEWAL OF THE CHARTER OF AIUPHSNA
 - 1. Status Update
 - 2. EDCOE Charter SELPA
- ii. SELECTION OF BACK OFFICE CONSULTANTS
 - 1. Update on Status of EdTec Contract
 - 2. Proposed new consultants: MKM Accounting

B. Regular Business:

- i. Budget and Finance: Discuss and Approve
 - 1. Annual Budgets 2014-15
 - a. Proposed School Growth Plans
 - b. LCFF Proposed Annual Budgets
 - c. XASP / AIUPHSNA
- ii. Curriculum and Instruction:

C. Curriculum and Instruction:

- i. Smarter Balanced Test Administration
- ii. Logistics and Compliance:



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.

This agenda was publicly posted in accordance with the Brown Act on June 2, 2014.

