



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

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 Chicana and
 Chicano Studies,
 UNM
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 Superior Court,
 County of Los
 Angeles

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Marcos Aguilar,
 Executive Director
 Founder

Minnie Ferguson,
 Director of Education
 Founder

GENERAL COUNSEL

Salomon Zavala,

**COUNCIL OF TRUSTEES
 REGULAR MEETING
 AGENDA:**

**December 5, 2014
 9:00 am – 11:00 am**

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

**Welcome
 Review and approve prior meeting's minutes**

I. OPEN SESSION:

A. Governance:

- i. Review of Board Protocols
 - a) Board member recommendations and appointment
 - b) Bylaws
 - c) Charter Petition
 - d) Organizational structure
 - e) XASP and AIUP charter updates
 - f) Fundraising
 - g) Resolution of complaints from administrators, teachers and staff
 - h) Resolution of complaints from vendors
 - i) Legal requirements and compliance
 - j) Fiscal policies and procedures

B. Legal:

- i. LCAP Review and Approve

C. Curriculum and Instruction:

- i. Curriculum
- ii. Assessment
- iii. Enrollment Campaigns

This agenda was publicly posted in accordance with the Brown Act on December 1, 2014.



- iv. Parent Participation
- v. XASP and AIUP School Performance

II. CLOSED SESSION:

- A. Legal:

III. PUBLIC COMMENT:

- A. Call to support Ayotzinapa
- 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.