



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

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Minnie Ferguson,
 Director of Education
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**COUNCIL OF TRUSTEES
 SPECIAL MEETING**

AGENDA:

March 3, 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. Six Month Extension of Raza Development Fund
 Facilities financing as loan guarantor: Discuss and
 Approve

II. CLOSED SESSION:

A. Potential Litigation (1 case):

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 February 28, 2014.

