



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

Dr. Irene Vázquez
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 Chicana and
 Chicano Studies
 UNM
 President

Fabian Garcia,
 Community Member,
 Secretary

Edmundo Perez,
 Zapoteca,
 Entrepreneur,
 Parent Member
 Treasurer

Dr. Octavio
 Pescador
 Community Member,
 Education

EXECUTIVE STAFF

Marcos Aguilar,
 Executive Director
 Founder

Minnie Ferguson,
 Director of Education
 Founder

**COUNCIL OF TRUSTEES
 SPECIAL MEETING**

AGENDA:

April 29, 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. 2013-14 Academic Year Budget – Discuss and Approve
 - 1. Funding formula updates (LCFF)
 - 2. Projections Updates
- ii. Monthly Financial Statements – Discuss and Approve
 - 1. Check Register
 - 2. Budget to Actuals
 - 3. Balance Sheets for XASP
- iii. Cashflow – Discuss and Approve
- iv. Selection of Auditor: Jeffrey Hill

B. Human Resources:

C. Governance:

- i. Board membership – Nomination of new member
 Honorable Deborah Sanchez

D. Legal:

- i. AIUP appeal to State Board of Education – Report and Discuss



E. Curriculum and Instruction:

- i. Update and Recommendation on Common Core and Smarter Balanced
- ii. Report and Recommendations by A-G Committee:
 - a. Middle Years Program Statistics
 - b. PD for Teachers, Staff and Administrators – Update
- iii. Review Student Performance Data and Recommendations:
 1. AIUP – Highlights, Strategic Priorities
 2. XASP – Highlights, Strategic Priorities

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.