



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

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Marcos Aguilar,
 Executive Director
 Founder

Minnie Ferguson,
 Director of Education
 Founder

**COUNCIL OF TRUSTEES
 SPECIAL MEETING**

AGENDA:

FEBRUARY 18, 2014

1:00 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. 2013-2014 Academic Year Budget – DISCUSS AND APPROVE

1. Funding formula updates (LCFF)
2. Projection Updates (LCFF)
3. EPA (Education Protection Account)

ii. Monthly Financial Statements – DISCUSS AND APPROVE

1. Check Register
2. Budget to Actuals
3. Balance Sheets for XASP

iii. Cashflow – DISCUSS AND APPROVE

1. Charter School Capital Offer
2. Charter Advance (LISc) Offer

B. Human Resources: No items



- C. Governance:
 - i. Organizational Chain of Communication & Authority Update – DISCUSS
 - ii. Scope and purpose of the Council of Trustees – DISCUSS
 - iii. Certification of Board Compliance Review – DISCUSS AND APPROVE
 - iv. Federally Required General Assurances – DISCUSS AND APPROVE
- D. Legal:
 - i. Resolution on XASP – AIUP Consolidation & Transition
- E. Curriculum and Instruction:
 - i. Update and Recommendations on Intervention Program, Program Improvement Plan – DISCUSS
 - ii. Report and Recommendations by A-G Committee:
 - 1. Texts, Materials and Resources – Tablet Roll out
 - 2. Special Education: SSTs and IEPs –
 - a. Middle Years Program Statistics
 - 3. 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 (3 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 meeting, please contact Ms. Villamil at 323-352-3148.

This agenda was publicly posted in accordance with the Brown Act on February 15, 2014.

