

**BOARD MEETING
OF BOARD OF DIRECTORS
4:00 p.m., Wednesday
November 20, 2024
AGENDA**

Public Comment

Members of the public have the right to provide input to the Board regarding agenda & non-agenda items either before or during the meeting for Board consideration of an agenda item. The public is encouraged to raise their hand, sign in for public comment and or submit a chat request for public comment.

Please note the following:

- Speakers will be announced by an independent representative and will be allotted 3 minutes to speak.
- The board reserves the right to mute or remove a participant from the meeting if the participant unreasonably causes disruption to the meeting.

To learn more about public meeting legislation rules per Brown Act please click [here](#).

Join Zoom Meeting

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pwd=DqH46SnFEuOOzZweO69u8a189IZTWj.1

Meeting ID: 811 0919 8947 **Passcode:** 007183

Dial In (US) +1 724-638-7572 **PIN:** 371 246 802#

This agenda contains a brief description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:

All board meeting documents may be accessed here: [Documents](#)

Call to Order

A. Establish Quorum:

Andrea Alvarez
Luis Cervantes
David Cory
Steve Holle
Anthony Jackson
Suzanne Llamas

Magaly Rojas
 Leland Tang
 Amanda Uncapher
Advisory Student Members (non-voting)
 Suleika Leiva
 Miriam Vazquez

Public Comments:

Governance (20)

G1	CEO Report: The CEO will give a presentation of the school’s progress and deliverables.	Informational Item	
G2	School Enrollment: The Board will review enrollment numbers and attendance rates for the 2024-2025 academic year.	Informational Item	.

Business (30 minute)

B1	Pay Plan - The Board will review and act upon the recommendation to revise and adopt the pay plan for the GEAR UP program.	Action Item	
B2	Pay Plan - The Board will review and act upon the recommendation to revise and adopt the pay plan for the Schools Supply Clerk program.	Action Item	
B3	Board Members Terms- The Board will conduct re-elections for two standing members of the Board of Directors whose three-year terms have concluded: <ul style="list-style-type: none"> ● Mr. Steve Holle: Term September 2021 – August 2024 ● Dr. Anthony Jackson: Term October 2021 – September 2024 	Action Item	

Curriculum and Instruction (60 minutes)

C1	California State Preschool Program (CSPP) and the Prekindergarten and Family Literacy Support (CPKS)- The Board will receive information regarding the California State Preschool Program (CSPP) and the Prekindergarten and Family Literacy Support (CPKS) and will move to approve the Fiscal Year 2024-25 continued Funding Application.	Action Item	
C2	Teacher Evaluation- The Board will receive a status update on the progress of the Teacher Evaluation process.	Informational Item	

Partnership and School Site Council (10 minutes)

P1	Governance Committee Updates- The Curriculum and Instruction, Business, and Partnership committee chairs will provide the Board an update on committee initiatives.	Informational Item	
P2	Student Board Member Update- The Student Board Members will provide the Board an update of student activities.	Informational Item	

Board member comments/future agenda items

Adjournment:

Next Board Meetings:

December 11, 2024

**Any individual with a disability who requires reasonable accommodations to attend the Board meeting may request assistance by contacting Fidel Ramirez, Chief Executive Officer at (818) 896-7461. It is recommended that assistance be requested at least 3 days prior to the meeting.*