Executive Council
Meeting Agenda
Thursday, February 20, 2025
2950 W. River Drive
Sacramento, CA 95833
4:00 p.m.
Room G110 (CFI)

I. OPEN SESSION

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CELEBRATIONS
   a. Spring Back to School Night
   b. Q2 Academic Assembly

V. PUBLIC COMMENTS

*PUBLIC COMMENTS PROCEDURE: LGA's Executive Council (Council) welcomes the public's participation at Council Meetings and has devoted time in the meeting for that purpose. The Council requests that you fill out a Public Comment card and turn it into the Administrative Assistant. Your name will be called under the appropriate agenda item or Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Council's subject matter jurisdiction. The Council shall limit the total time for public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Council Members to respond to public comments. In addition, the Council may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.*

VI. COUNCIL REPORTS

   a. Facilities Master Plan Update
   b. 2024 California School Dashboard Summary and LCAP Midyear Update

VII. PUBLIC HEARING

   a. **Petition to Renew the Leroy Greene Academy Charter 2025-2030**
   *Presented by Colleen Perry, Executive Director/Principal*

   **Recommended Motion:** The Council is asked to hold a Public Hearing on the petition to renew the Charter of Leroy Greene Academy.

VIII. CONSENT ITEMS

*CONSENT ITEM PROCEDURE: Generally, routine items are approved by one motion without discussion. The Superintendent or Board member may request that an item be pulled from the Consent Agenda and voted on separately.*

   a. **Approve Consent Calendar**
   *Prepared by Natalie Amaro, Administrative Support Manager (Confidential)*

   b. **Approve the Executive Council Meeting Minutes 12-5-24**
   *Prepared by Natalie Amaro, Administrative Support Manager (Confidential)*

IX. ACTION ITEMS

*ACTION AGENDA PROCEDURE: Formal action is required on each item which frequently includes discussion prior to the motion. Time is given for public comments.*

a. **Approve New Course**

*Prepared by Rachel Behr-Hirst, Director of Academic Affairs*

**Recommended Motion:**

The council is requested to review and approve the course request for two courses:

- Physics in the Universe
- Chemistry of the Earth

**Rationale:**

The Science Department and the Counseling Team and Administrative Team are asking to add new courses titled Physics in the Universe and Chemistry of the Earth. This request aims to align the course name to reflect the content being taught as required by Next Generation Science Standards. The titles come from the NGSS recommended Three-Course Model. These new courses (which are already being taught under an outdated name) will help our students' transcripts better reflect the rigor of the courses being taught.

b. **Approve the Leroy Greene Academy Charter Renewal 2025-2030**

*Prepared by Colleen Perry, Executive Director/Principal*

**Recommended Motion:** The Council is asked to approve the Leroy Greene Academy Charter renewal for a five (5) year term, commencing on July 1, 2025 and running through and including June 30, 2030.

X. FUTURE AGENDA ITEMS

a. LCAP
b. Staffing Update

XI. ADJOURNMENT

1) *Back-up material may be posted online up to 24 hours before the Council meeting.*
2) *The times for Agenda items are approximations and will vary depending on the amount of information and discussion necessary to conduct the Business of the Council.*
3) *Consent and Action items are funded out of the General Fund unless otherwise noted.*
4) *Assistance for the Disabled: Please contact LGA's Front Office at (916) 567-5560 at least 24 hours before the scheduled board meeting to request disability-related accommodations in order to participate in the public board meeting. (Government Code §54954.2) (Americans with Disabilities Act of 1990, §202.)*