Executive Council
Meeting Agenda
Thursday, March 13, 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. Talent Show

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. 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 2-20-25**
*Prepared by Natalie Amaro, Administrative Support Manager (Confidential)*

VII. 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 of Kline Music Instrument Purchase**
*Prepared by Natalie Amaro, Administrative Support Manager, Confidential*

**Recommended Motion:**
The Council is requested to review and approve the purchase of musical instruments for the music program at LGA.

**Rationale:**
The Music Department requests the purchase of instruments to reduce ongoing rental

costs and ensure students have access to quality equipment for their music education.

The estimated cost for this purchase is $19,984.77 (nineteen thousand nine hundred eighty-four dollars and seventy-seven cents) and will be funded through the Art, Music, and Instructional Materials Block Grant.

b. **Approve Blanket Purchase Order for College Board AP Exams 2025**
*Prepared by Natalie Amaro, Administrative Support Manager (Confidential)*

***Recommended Motion:***
The Council is requested to approve a blanket purchase order to cover the costs of AP exams for the current academic year.

***Rationale:***
Each spring, Advanced Placement (AP) students participate in AP exams. This year, an increase in student participation has resulted in higher exam costs. Approving a blanket purchase order will ensure timely payment and allow students to take these exams without financial barriers. The estimated cost is not to exceed $35,000.00 (thirty-five thousand dollars and zero cents), funded through the A-G Access/Success Grant.

c. **Present and Approve 2024-25 LGA Second Interim Budget Report and Positive Certification**
*Prepared by Colleen Perry, Principal/Executive Director*

***Recommended Motion***
*The Council is asked to approve the 2024-25 Second Interim Budget Report and Positive Certification.*

***Rationale***
*In accordance with Education Code 42130, school district governing boards are required to certify twice a year regarding the school's ability to meet its financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications are known as Interim Reports. Interim Reports are based on criteria and standards adopted by the State Board of Education pursuant to Education Code Section 33127. The attached Second Interim Report for 2024-25 shows the financial condition of Leroy Greene Academy as of January 31, 2025. The projection supports that the school will be able to meet its financial obligations for the current and two subsequent years. Therefore, Leroy Greene Academy certifies that its financial condition is positive. The 2024-25 Second Interim Report is attached.*

## VIII. FUTURE AGENDA ITEMS

a. LCAP
b. Staffing Update

## IX. 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.)*