Executive Council
Meeting Agenda
Thursday, February 12, 2026
2950 W. River Drive
Sacramento, CA 95833
4:00 pm

I. OPEN SESSION

II. ROLL CALL

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION

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.

V. CLOSED SESSION

a. Public Employee Discipline/Dismissal/Release

VI. RECONVENE OPEN SESSION

VII. ROLL CALL

VIII. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION

IX. APPROVAL OF THE AGENDA

X. CELEBRATIONS

a. Senior Pitch Night
b. Art Exhibition at the Verge Center for the Arts
c. Q2 Academic Assembly

XI. PUBLIC COMMENTS

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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.

XII. 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 12/11/25**
Prepared by Natalie Amaro, Administrative Support Manager (Confidential)

XIII. 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 College Board AP Exam Blanket Purchase Order**
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.

b. **Approve Enrollment Coordinator Job Description**
Prepared by Pooja Maharaj, Administrative Support Manager (Confidential)

Recommended Motion:
The Council is requested to review and approve the Enrollment Coordinator Job Description.

Rationale:
As a charter school operating in a choice-based enrollment environment, sustained enrollment depends on strong community presence, clear communication, and intentional outreach to families. An Enrollment Coordinator is needed to lead recruitment efforts, build and maintain partnerships with community organizations and feeder schools, and manage applications, lotteries, waitlists, and enrollment processes. This role strengthens family engagement by serving as a consistent point of contact for prospective and current families, supports targeted marketing and outreach aligned with community needs, and helps ensure enrollment stability through proactive communication and relationship-building. Centralizing enrollment and recruitment efforts allows school leadership and instructional staff to focus on instruction and student support while reinforcing the school's visibility and accessibility within the community.

c. **Approve Amendment to LGA Classified Support Staff Salary Schedule – Enrollment Coordinator**

Prepared by Pooja Maharaj, Administrative Support Manager (Confidential)

Recommended Motion:

The Council is review and approve the draft LGA Classified Support Staff Salary Schedule.

Rationale: Approval of this item amends the classified salary schedule to add the Enrollment Coordinator position, establishing the job title and corresponding salary placement to support student recruitment, enrollment stability, and family engagement. This amendment ensures the position is formally recognized within the school's compensation structure.

d. **Approve Overnight Band Field Trip**

Prepared by Pooja Maharaj, Administrative Support Manager (Confidential)

Recommended Motion:

The Council is requested to approve the overnight field trip for the 2026-2027 school year.

Rationale:

This trip is a common instructional band experience with daily learning components, including a Cal State Fullerton clinic on Friday and the Disneyland Recording Workshop on Saturday. The college visit supports our AVID focus by exposing students to a college campus and highlighting opportunities to participate in collegiate music programs, even as non-music majors.

The recording workshop provides significant educational value, allowing students to sight-read, rehearse, and record music in a professional Disney recording studio, offering real-world insight into music production.

Students will miss one day of instruction, with make-up work completed in advance when applicable, and time provided for schoolwork during bus travel.

Bob Rogers Travel was selected for its cost-effectiveness, strong educational itinerary, and the director's prior positive experience.

Student safety will be supported through assigned chaperones, required group travel, and communication.

XIV. FUTURE AGENDA ITEMS

a. Personnel Update

XV. 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.)*