



Board of Directors Special Meeting Agenda Monday, October 1, 2018 5:00pm

1263 S. Soto St. Los Angeles, CA 90023
865 S Figueroa Street, Suite 2400, Los Angeles, CA 90017
10250 Constellation Blvd. Suite 1000 Los Angeles, CA 90067
4536 Jessica Dr., Los Angeles, CA 90065
837 N Spring St., 3rd Floor, Los Angeles, CA 90012
6510 Foothill Blvd, Tujunga, CA 91042

| <u>Time</u> | <u>Agenda Item</u> |
|-------------|---|
| 5:00 p.m. | Welcome <ul style="list-style-type: none">• Call to order• Agenda review & approval (Action Item)• |
| 5:01 p.m. | Public Comment (Information Item) |
| 5:01 p.m. | Approval of Contracts and Agreements <ul style="list-style-type: none">• Central Roofing Contracts (Action Item)• PUC Induction MOU (Action Item)• TFA Agreement (Action Item)• CA Credit Union Bank Signature Authorization (Action Item)• Collective Sun Solar Agreement (Action Item) |
| 5:33 p.m. | Governance <ul style="list-style-type: none">• Approve Fiscal Policies (Action Item)• Approve Revised Conflict of Interest Code (Action Item)• Approve Revised Conflict of Interest Policy (Action Item)• EL Master Plan (Action Item)• Reaffirm vote for Restructuring Away from Co-Director (Action Item) |
| 6:00 p.m. | Adjourn (Action Item) |

Brown Act Compliance: Agenda posted outside ECP Soto Entrance on Sunday, September 30, 2018.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC COMMENT

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY.

Endeavor College Preparatory Charter School prepares our students with the academic skills, character traits, and intellectual discipline to excel as leaders in high school, college, and their community.



Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Endeavor College Prep at (323) 800.4125