



Board of Directors Regular Meeting Agenda
Wednesday, September 20, 2017, 6:30 p.m.
1263 S. Soto St. Los Angeles, CA 90023

<u>Time</u>	<u>Agenda Item</u>
6:30 p.m.	Welcome <ul style="list-style-type: none">• Call to order• Agenda review & approval (Action Item)
6:31 p.m.	Public Comment (Information Item) Times will be adjusted as needed.
6:31 p.m.	Consent Agenda (Action Item) <p>All items on the consent agenda have been shared with the Board in advance of the meeting for review.</p> <ul style="list-style-type: none">• Approve August 16 Regular Board Meeting Minutes• Approve August 16 Special Board Meeting Minutes• Approve Contract Renewal for Speech, Language and Educational Associates
6:35 p.m.	Finance <ul style="list-style-type: none">• Finance Report (Information Item)• Approve August financials, including balance sheet, income statement, and check register (Action Item)
6:45 p.m.	Academic Update (Information Item) <ul style="list-style-type: none">• State CAASPP test results summary
7:05 p.m.	School Director's Report (Information Item) <ul style="list-style-type: none">• Operations Dashboard• Enrollment Update• Staffing Update• Charter Community Updates
7:30 p.m.	Recruitment and Community Outreach (Information Item)
7:35 p.m.	Board Chair Updates (Information Item)
7:45 p.m.	Facilities <ul style="list-style-type: none">• Construction and moving update (Information Item)
7:50 p.m.	Resource Development (Information Item) <ul style="list-style-type: none">• Ribbon Cutting Ceremony Plans
8:30 p.m.	Closing <ul style="list-style-type: none">• Confirm next meeting (Discussion Item)• Adjourn (Action Item)



Brown Act Compliance: Agenda posted outside ECP Soto entrance and auditorium.

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 TESTIMONY

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

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) 947-7311.