



Board of Directors Regular Meeting Agenda  
Wednesday, December 6, 2017, 5:00 p.m.  
1263 S. Soto St. Los Angeles, CA 90023

<u>Time</u>	<u>Agenda Item</u>
5:00 p.m.	<b>Welcome</b> <ul style="list-style-type: none"><li>• Call to order</li><li>• Agenda review &amp; approval (<b>Action Item</b>)</li></ul>
5:01 p.m.	<b>Public Comment (Information Item)</b> <i>Times will be adjusted as needed.</i>
5:02 p.m.	<b>Special Strategy Discussion Part 1 (Discussion Item)</b> <ul style="list-style-type: none"><li>• Student Achievement</li><li>• Board Recruitment</li></ul>
6:06 p.m.	<b>Consent Agenda (Action Item)</b> <p>All items on the consent agenda are shared with the Board in advance of the meeting for review.</p> <ul style="list-style-type: none"><li>• Approve October Minutes</li><li>• Approve NatureBridge Contract - Yosemite</li><li>• Approve NatureBridge Contract - Santa Monica</li><li>• Approve Speech and Language Educational Associates (SLEA) Contract</li></ul>
6:11 p.m.	<b>Finance</b> <ul style="list-style-type: none"><li>• Finance Presentation (<b>Information Item</b>)</li><li>• Approve FY17/18 First Interim Financial Report (<b>Action Item</b>)</li><li>• Approve FY16/17 Audit (<b>Action Item</b>)</li></ul>
6:26 p.m.	<b>Academic Accountability</b> <ul style="list-style-type: none"><li>• Approve CA Schools Dashboard Report (<b>Action Item</b>)</li></ul>
6:36 p.m.	<b>School Director's Report (Information Item)</b> <ul style="list-style-type: none"><li>• Operations Dashboard</li><li>• Summary of BES Strategic Support Review</li></ul>
6:51 p.m.	<b>Facilities</b> <ul style="list-style-type: none"><li>• Approve Revised Lease for 1263 Soto St. (<b>Action Item</b>)</li></ul>
6:56 p.m.	<b>Governance</b> <ul style="list-style-type: none"><li>• Approve Grading Policy (<b>Action Item</b>)</li><li>• Approve Visitor Policy (<b>Action Item</b>)</li><li>• Approve Temporary 6-8 Grade Moratorium (<b>Action Item</b>)</li></ul>
7:11 p.m.	<b>Special Strategy Discussion (Discussion Item)</b> <ul style="list-style-type: none"><li>• Executive Director Development and Evaluation Process</li><li>• Staff Development and Evaluation Process</li><li>• Critical Success Factors</li><li>• Planning for Board Retreat</li></ul>
8:55 p.m.	<b>Closing</b> <ul style="list-style-type: none"><li>• Confirm next meeting (<b>Discussion Item</b>)</li><li>• Adjourn (<b>Action Item</b>)</li></ul>

*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.*



Brown Act Compliance: Agenda posted outside ECP Soto entrance and auditorium on or before Sunday, December 3, 2017.

**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.