



Board of Directors Regular Meeting Agenda
Monday, November 26, 2018 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) <i>Times will be adjusted as needed.</i>
6:31 p.m.	Consent Agenda (Action Items) All items on the consent agenda are shared with the Board in advance of the meeting for review. <ul style="list-style-type: none">• Approve October Regular Meeting Minutes• Approve revision to Conflict of Interest Policy per LAUSD feedback• Approve revision to Conflict of Interest Code Bridge Policy per LAUSD Feedback
6:34 p.m.	Finance <ul style="list-style-type: none">• Finance Report• Approve September Financials (Action Item)
6:54 p.m.	School Report (Information Items) <ul style="list-style-type: none">• Performance Dashboards• Enrollment Updates• Staffing Updates• Updates from Oversight Visit• Update on Charter Renewal Process• Political Updates
7:34 p.m.	Governance <ul style="list-style-type: none">• Review CA Schools Dashboard Local Indicators Report (Information Item)• Board on Track Update (Information/Discussion Item)• Approve Employee Handbook (Action Item)• Committees Updates and Commitments (Discussion)
7:54 p.m.	Recruitment/Community Outreach <ul style="list-style-type: none">• Updates
7:59 p.m.	Facilities <ul style="list-style-type: none">• Updates
8:10 p.m.	Closed Session: ED Evaluation
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 on or before 6:30 p.m. Friday, November 23, 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 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) 800-4125