



Board of Directors Regular Meeting Agenda
Wednesday, July 26, 2017, 6:30 p.m.
126 Bloom St, Los Angeles CA 90012

| <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) |
| 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 June 21 Minutes• Approve June 30 Special Meeting Minutes• Approve July 13 Special Meeting Minutes• Approve 2017-18 Calendar Revisions• Approve LA Technet Contract |
| 6:35 p.m. | Finance <ul style="list-style-type: none">• Finance Report (Information Item)• Approve ExED Contract (Action Item) |
| 6:45 p.m. | School Director's Report (Information Item) <ul style="list-style-type: none">• Operations Dashboard• Enrollment Update• Staffing Update• Follow up items |
| 7:05 p.m. | Community Outreach Update (Information Item) |
| 7:15 p.m. | Resource Development (Information Item) |
| 7:20 p.m. | Facilities Update (Information Item) |
| 7:35 p.m. | Governance <ul style="list-style-type: none">• Approve Slate of Officers (Action Item)• Approve revised Organizational Chart (Action Item)• Approve Employee Handbook Revisions (Action Item)• Approve Executive Director's Offer Letter (Action Item)• Updates (Information Item) |
| 8:00 p.m. | Closing <ul style="list-style-type: none">• Confirm next meeting (Discussion Item)• Adjourn (Action Item) |



Brown Act Compliance: Agenda posted outside ECP auditorium on or before Sunday, July 23rd, 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.