



## LA Promise Fund Board of Directors' Schools Committee Meeting

**Thursday, February 7, 2019**

**4:00 PM – 6:15 PM**

2121 Avenue of the Stars, Suite 3000 Los Angeles, CA 90067  
 CONFERENCE CALL-IN: (605) 472-5473, Access Code: 533234#

Materials related to an item on this agenda submitted to the Board of Directors of LA Promise Fund, including those submitted after the initial distribution of the agenda, are available for public inspection prior to the meeting at 202 West 1st St., Suite #160, Los Angeles, CA 90012.

To request a disability-related accommodation under the ADA, please call Mrs. Kristen Balagtas at (213) 745-4928 at least 24 hours in advance.

Also note the Board at its discretion may change the presentation order of the stated agenda items.

Agenda Item ( <i>Item de agenda</i> )	Est. Time
1. <b>Public Speakers</b> ( <i>Comentarios Publicos</i> )	<b>4:00 PM</b>
2. <b>Review and Approve December 13, 2018 Minutes</b> ( <i>Revisar y Aprobar Minutos de previa reunión</i> ) – <b>VOTING ITEM ON CONSENT AGENDA</b>	<b>4:10 PM</b>
3. <b>Operational Update</b> ( <i>Discurso sobre las operaciones de las escuelas</i> ) a. Charter School Facility Update ( <i>Discurso sobre el plantel escolar de la secundaria</i> )	<b>4:15 PM</b>
4. <b>Finance Update</b> ( <i>Discurso sobre finanzas</i> ) a. LA's Promise Charter High School #1 Finance Update ( <i>LAPCHS #1 Actualizaciones de finanzas</i> ) b. LA's Promise Charter Middle School #1 Finance Update ( <i>LAPCMS #1 Actualizaciones de finanzas</i> ) c. Winter Consolidated Application ( <i>Aplicación de Invierno</i> ) – <b>VOTING ITEM ON CONSENT AGENDA</b> d. FY19 Audit Firm ( <i>Firma de Auditoria FY19</i> )	<b>4:45 PM</b>
5. <b>Instructional Initiatives &amp; Updates</b> ( <i>Iniciativas Instruccionales y Actualizaciones</i> )	<b>5:00 PM</b>
6. <b>LAPCMS #1 Update</b> – ( <i>LAPCMS #1 Actualizaciones</i> ) a. Enrollment & Recruitment ( <i>Actualización de Inscripción</i> ) b. Academic Update ( <i>Actualización académico</i> ) c. Discipline ( <i>Disciplina</i> ) d. Upcoming Events ( <i>Próximos Eventos</i> )	<b>5:15 PM</b>
7. <b>LAPCHS #1 Update</b> – ( <i>LAPCHS #1 Actualizaciones</i> ) a. Enrollment & Recruitment ( <i>Actualización de Inscripción</i> ) b. Academic Update ( <i>Actualización académico</i> ) c. Discipline ( <i>Disciplina</i> ) d. Upcoming Events ( <i>Próximos Eventos</i> )	<b>5:35 PM</b>
8. <b>Compliance</b> ( <i>Conformidad</i> ) a. Safe School Plan for LAPCMS & LAPCHS ( <i>Plan de seguridad escolar</i> ) – <b>VOTING ITEM ON CONSENT AGENDA</b> b. Review of Sexual Harassment Policy and Procedures ( <i>Revisión de la Política y Procedimientos de Acoso Sexual</i> ) c. Review Element 10 of charter petitions ( <i>Repasar Elemento 10 de peticiones charter</i> )	<b>5:50 PM</b>
<b>Adjournment into Closed Session</b> <b>The Board will meet in closed session to discuss the following:</b> <b>Confidential Student Discipline Matter; Order No.: 2018001</b> <i>(Sesión cerrada- Asunto confidencial sobre disciplina de un estudiante; Orden # 2018001)</i>	<b>6:05 PM</b>
<b>Reconvene Open Session/Report from Closed Session</b> <i>(Recuperar sesión abierta / informe de sesión cerrada)</i>	<b>6:10 PM</b>
<b>Adjourn (Aplazar)</b>	<b>6:15 PM</b>