

June 7th, 2016 – 5:00PM
Regular Board Meeting
High Tech LA Board of Directors
 High Tech LA, Room 2
 17111 Victory Blvd.
 Van Nuys, CA 91406

**INSTRUCTIONS FOR PRESENTATIONS TO
 THE BOARD BY PARENTS AND CITIZENS**

The School welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to two (2) minutes and total time allotted to non-agenda items will not exceed sixteen (16) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 17000 Haynes Street, Lake Balboa, CA 91406.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Board Secretary at 818-321-8999.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 5:17 PM.

B. ROLL CALL/ESTABLISH QUORUM

	Present	Absent
Elliot Ponchick	<u>X</u>	_____
Carla Christofferson	Phone	_____
Paul Davies	_____	<u>X</u>
Kate Ides	Phone	_____
Debi Palestina	_____	<u>X</u>
Adam Berns	<u>X</u>	_____
Ghalib Kassam	_____	<u>X</u>
Andrew D'Amato	<u>X</u>	_____
Adam Siegler	<u>X</u>	_____

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- A. Approval of April 5th, 2016 Minutes
- B. Approval of March and April 2016 Financials
- C. Approval of 2016-17 Board Calendar
- D. Approval of 2016-17 School Calendar
- E. Consolidated Application
 - a. Application for Title funding
 - b. Certification of Assurances
 - c. Protected Prayer Certification
- F. Title Funding
 - a. Parental Involvement Policy
 - b. Homeless Education Policy
- G. 16-17 Charter Life Contract (Health Benefits)
- H. 16-17 Charter Safe Contract (Worker's Compensation and General Liability Insurance)

It is recommended that the Board approve Consent Agenda Items A, B, C, D, E, F, G, H.

Motion: AB Action: Carries
Second: AA Vote: All in favor

IV. ITEMS SCHEDULED FOR ACTION

- A. Approval of the 2016-17 LCAP
- B. Approval of 2016-17 Budget
- C. Principal's Compensation Increase
- D. Approval of "Letter of Notification to LAUSD of HTLA's intention to explore options for SELPA for 2017-2018."
- E. Recommend Additions to School's Financial Policies and Procedures

It is recommended that the Board approve the 2016-17 LCAP

Motion: AA Action: Carries
Second: EP Vote: All in favor

It is recommended that the Board approve the 2016-17 Budget

Motion: AA Action: Carries
Second: AB Vote: All in favor

It is recommended that the Board approve the Principal's Compensation Increase

Motion: AA Action: Carries
Second: EP Vote: All in favor

It is recommended that the Board approve the "Letter of Notification to LAUSD of HTLA's intention to explore options for SELPA for 2017-2018."

Motion: AA Action: Carries
Second: AB Vote: All in favor

It is recommended that the Board approve the Addition to School's Financial Policies and Procedures

Matter was tabled to the next meeting for further study and revision.

[Continued on next page]

V. ITEMS SCHEDULED FOR INFORMATION

A. 2015-2016 March-April Financial Update – Kelsey Wrobel

B. Principal's Report

- Staffing update – The Principal reported that the School is losing 3 teachers and has found replacements for the depart Math and English teachers, but not for the Chemistry position.
- Graduation update – Of the 79 students, 65 will be attending, and 6 students did not graduate due to incomplete coursework. The Principal noted that more students who were accepted to 4 year universities are now electing to attend 2 year community college.
- Enrollment update – 125 Ninth graders have been accepted, and two orientations have been conducted.
- NWEA testing – The School has purchased the NWEA module.
- Summer tech upgrade in all rooms – the upgrades will be similar to those in the Commons, with touch screen capability and 1 or 2 screens.

C. Fundraising Report

- The tech project is coming to a close, on time and on budget, with kudos to Matt ___ and Jonathan George . Letters will be sent to the major donors.
- Three grants are currently under consideration, and for additional possibilities for the summer include grants for physics, rockets and mental health.
- The concept was raised for a fundraising event for discretionary funds in connection with Ms. Rybin's departure ceremony.

VI. ADJOURNMENT

The Chair adjourned the meeting at 6:42 PM.

Expected Schoolwide Learning Results

COLLABORATION

In addition to working as self directed learners, students will draw upon their collective thinking and experience to collaborate on projects.

TECHNOLOGY

HTLA students will use technology as a tool to problem solve, conduct research, organize and manage projects, perform complex mathematical calculations, and enhance all work.

COMMUNICATION

All HTLA students will develop excellent written and oral communication skills which are essential for success in college and in the workplace. The faculty emphasize student writing across all curricular content areas as a focus for program development and assessment.

COMMUNITY

HTLA students will be active and positive members of their families and their community. They will demonstrate tolerance, respect and honesty to all community members.