
OCTOBER 4TH, 2016 - 5:00PM
REGULAR BOARD MEETING
HIGH TECH LA BOARD OF DIRECTORS
HIGH TECH LA, OVAL ROOM
17111 VICTORY BLVD.
VAN NUYS, CA 91406
or
400 S. Hope Street
Los Angeles, CA 90071

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

High Tech Los Angeles ("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 three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) 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 agenda 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 five (5) 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, Orange County Academy of Sciences and Arts, Inc. ("School") may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director's office at (949) 606-4937. Please contact the office as early as possible to provide time for the School to arrange for such reasonable auxiliary aids and/or services.

1. PRELIMINARY

A. Call to Order

Meeting was called to order by the Board Chair at _____.

B. Establishment of Quorum

<u>Board Members</u>	Present	Absent
Elliot Ponchick	_____	_____
Carla Christofferson	_____	_____
Kate Ides	_____	_____
Adam Berns	_____	_____
Ghalib Kassam	_____	_____
Andrew D'Amato	_____	_____
Adam Siegler	_____	_____

2. COMMUNICATIONS

Members of the public are welcome at all High Tech LA board meetings. Participation is encouraged and appreciated. The Board is governed by the Brown Act and may briefly respond to public comments, but take no action except on items scheduled on the agenda.

PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item **NOT** on the agenda will be granted three minutes to make a presentation to the Board of Directors.

PRESENTATION ON AGENDA ITEMS - Public comment will be allowed on agenda items prior to Board action. Three minutes per agenda item will be allotted.

Closed Session

3. REAL PROPERTY NEGOTIATION

4. EMPLOYEE DISMISSAL

Open Session

5. REPORT OUT OF CLOSED SESSION

6. CONSENT AGENDA

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. Approve Meeting Minutes: August 11, 2016
- B. Approve July-August 2016 Check Register
- C. Approve Adam Siegler as Board Secretary
- D. Approve extension of Revolution Foods contracts through June 9th, 2017

It is recommended that the Board approve the Meeting Minutes: August 11, 2016

Motion: _____ Action: _____
Second: _____ Vote: _____

It is recommended that the Board approve the July-August Check Register

Motion: _____ Action: _____
Second: _____ Vote: _____

It is recommended that the Board approve Adam Siegler as Board Secretary

Motion: _____ Action: _____
Second: _____ Vote: _____

It is recommended that the Board approve the Revolution Foods Contract Extension

Motion: _____ Action: _____
Second: _____ Vote: _____

7. DISCUSSION & ACTION ITEMS

- A. Approve 2016/17 EPA Spending Plan
- B. Approve Updated Fiscal Policies
- C. Approve Carla Christofferson, Ghalib Kassam, and Adam Siegler to establish Committee on Middle School Development
- D. Approve First Note Finance Contract for Prop 39
- E. Board Committee to Establish High School/Middle School Organization Chart
- F. Approve Math Placement Resolution
- G. Approve selection of Mat McClenahan as next HTLA principal (effective July 1, 2017.).

It is recommended that the Board approve 2016/17 EPA Spending Plan

Motion: _____ Action: _____
Second: _____ Vote: _____

It is recommended that the Board approve Updated Fiscal Policies

Motion: _____ Action: _____
Second: _____ Vote: _____

It is recommended that the Board approve Establishment of Middle School Development Committee

Motion: _____ Action: _____
Second: _____ Vote: _____

It is recommended that the Board approve First Note Finance Contract for Prop 39

Motion: _____ Action: _____
Second: _____ Vote: _____

It is recommended that the Board approve Math Placement Resolution

Motion: _____ Action: _____
Second: _____ Vote: _____

It is recommended that the Board approve the establishment of a Committee to Develop a HS/Organization structure

Motion: _____ Action: _____

Second: _____ Vote: _____

It is recommended that the Board approve the appointment of Mat McClenahan as the next HTLA principal (July 1, 2017.)

8. INFORMATION ITEMS

- A. Financial Presentation by EdTec
- B. Review of LAUSD Compliance Monitoring
- C. Review Keeping Parents Informed: Charter Transparency Resolution
- D. Presentation on Expansion by John Sun, Pacific Charter School Development
- E. Principal's Report
 - a. NEWA Testing
 - b. Enrollment
 - c. November 17, LAUSD Oversight Visit
 - d. GPSN Application
 - e. New staff

9. ANNOUNCEMENTS

- A. The next meeting of the Board of Trustees is scheduled for Tuesday, December 6 at 5:00pm at High Tech LA, Rom 2 17111 Victory Blvd Van Nuys, CA 91406
- B. Brown Act training to follow, presented by Janelle Ruley, YMC

10. ADJOURNMENT