



REGULAR BOARD MEETING AGENDA

Date: December 13, 2018

**Community Preparatory Academy
Van Ness Campus
7019 S. Van Ness Avenue
Los Angeles, CA 90047**

Time 5:30pm

This board meeting agenda was posted at: Community Preparatory Academy, 7511 S. Van Ness Ave, Los Angeles, CA 90047; and on the Community Preparatory Academy website, <http://www.cpacharter.org>

To attend by Conference Call, dial (213) 226-1066 and enter PIN #313-785-437#

INSTRUCTIONS FOR PRESENTATION TO THE BOARD BY PARENTS AND CITIZENS

Community Preparatory Academy welcomes your participation at its Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the Community Preparatory Academy in public. Your participation assures us of the continuing community interest in our charter school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

- Any public records relating to an agenda item for an open session of the board which are distributed to all, or a majority to all of the Board members shall be available prior to the meeting for public inspection at the Community Preparatory Academy office located at 7019 S. Van Ness Avenue, Los Angeles, CA 90047 or 24910 S. Avalon Blvd., Wilmington, CA 90744. Copies of these documents will also be made available at the meeting. A permanent copy of all meeting-related documents is maintained on site at the school office.
- The public is invited to speak on items to be covered on the agenda by filling out a Request to Speak form. Speakers will be given an opportunity to speak for up to two (2) minutes. With 15 minutes allotted for each topic. Speakers who need translation will each have four (4) minutes to speak. when the Board discusses that item. The Board will listen to your comment, but not respond or take immediate action. The Board may give direction to staff to respond to your concern or the item may be added to a future meeting agenda.
- When addressing the Board, speakers are requested to state their name and affiliation from the podium and adhere to the time limits set forth.
- This Board meeting is held in compliance with the Americans with Disabilities Act. In compliance with the Americans with Disabilities Act (ADA) and upon request, Community Preparatory Academy 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 school office.

Board Mission Statement: The Community Preparatory Academy Board works to ensure that students achieve academic excellence through the provision of a quality instructional program.

1. CALL TO ORDER (Roll Call)
2. PUBLIC COMMENTS – Comments from the public on agenda items. Public comments are limited to two (2) minutes per speaker. Speakers who need translation will each have four (4) minute to speak.
3. APPROVAL OF AGENDA
4. RECEIPT AND REVIEW OF FINANCIAL REPORTS – discussion of financial reports, upcoming expenditures , approval of expenditures and review of 2017-18 audit.
5. INSTRUCTIONAL UPDATE – discussion of matters related to curriculum and instruction, including benchmark progress, Special Education, intervention and enrichment
6. OPERATIONS UPDATE – discussion of matters related to facilities, outreach and general school operations, including submission of CPA renewal petition and approval of reports due to LAUSD related to the P1 Attendance Report and Annual Compliance Monitoring and Certification of Board Compliance Review Form.
7. DISCUSSION OF OVERSIGHT VISIT FOLLOW-UP AND RELATED MATTERS – discussion of communication with LAUSD post oversight visit
8. DISCUSSION OF ANY ITEMS ADDED TO THE AGENDA
9. COMMENTS ON CONSENT AGENDA ITEMS
10. CONSENT AGENDA ITEMS
 - a. Approval of monthly expenditures
 - b. Approval of 2017-18 audit report
 - c. Approval of P1 Attendance Report
 - d. Approval of Annual Compliance Monitoring and Certification of Board Compliance Review form
 - e. TBD
11. ADJOURNMENT