

Board Meeting (Friday, August 25, 2023)*Generated by MaryAnn Boyer on Friday, August 25, 2023***Members Present**

Neil Phillips, James Reed, Estelle Lara, Roy Gomez

Staff Present

Leonard Brannon, Elda Rojas, Lina Alarcon, Jessica Duran, Mary Ann Boyer

DaiAnn with DSS

Meeting called to order at 11:18 AM**Meeting ended at 12:57 PM****1. Meeting Opening**

Procedural: 1.1 Call to Order James Reed

2. Public Forum

Information: 2.1 Public Forum - Leonard Brannon

3. Consent Items

- 3.1 Board Meeting Minutes
- 3.2 2023 08 Agreement Halley McCullough
- 3.3 2023 08 Agreement Naomi Inguez-Smith
- 3.4 2023 05 Agreement Collabolition
- 3.5 2023 08 Agreement Diligent
- 3.6 2023 08 Interlocal Contract The Department of Information Resources
- 3.7 2023 08 Agreement Freepoint Energy Solutions

4. Financials

Information: 4.1 Interim Financial Statement - DaiAnn Mooney

5. Action Items

Action: 5.1 Approve Consent Agenda Items

Approval of Consent Agenda Items

Motion by Neil Phillips, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Roy Gomez

Action: 5.2 The recommendation is for the Board to approve an amendment the 2022-2023 budget to match actual revenues & expenditures at the end of the 2023 fiscal year. - DaiAnn Mooney

The recommendation is for the Board to approve an amendment the 2022-2023 budget to match actual revenues & expenditures at the end of the 2023 fiscal year.

Motion by Roy Gomez, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Roy Gomez

Action: 5.3 Approve FY 2023-2024 Budget - DaiAnn Mooney

Approve FY 2023-2024 Budget

Motion by Neil Phillips, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Roy Gomez

Action: 5.4 Approval of Good Cause Exception for Safety and Security Plan for Campuses. - Leonard Brannon

Approval of Good Cause Exception for Safety and Security Plan for Campuses.

Motion by Neil Phillips, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Roy Gomez

6. Discussion

Discussion 6.1 Charter First 2022-2023 - Leonard Brannon

Discussion 6.2 Board Member Required Training Update - Mary Ann Boyer

Discussion: 6.3 Update on Federal Grants Cityscape is applying for: ESSA and IDEA-B (Public Notice) - Leonard Brannon

Discussion: 6.4 Superintendent Evaluation - Mary Ann Boyer

Discussion: 6.5 Introduction of New Key Employees - Leonard Brannon (Jessica Duran and Lina Alarcan)

7. Adjourn

Action: 7.1 Adjourn

Motion to adjourn

Motion by Roy Gomez, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Roy Gomez