BOARD OF DIRECTORS PLANNING RETREAT  
Monday, 8/15/16, 7:00 PM  
6842 Van Nuys Blvd., Van Nuys, CA 91405  
CHAMPS South 3  

A G E N D A  

A. CALL TO ORDER – 7:00 P.M.  

ROLL CALL: Mr. Paul DeBonis, Ms. Kerry Edelstein, Mr. Dennis Fried, Mr. Zohar Loshitzer, Mr. Peter Miller, Mr. Rob Pait, Mr. Steven Tolbert, Ms Holly Han, Ms. Shelley Weinstein, Mr. Osvaldo Jiminez  

- Adoption of Agenda ACTION ITEM  
- Approval of Minutes - 7-31-16 ACTION ITEM  
- Approval of Minutes 8-14-16 ACTION ITEM  

B. ORGANIZATIONAL MATTERS  
C. INTRODUCTION OF SPECIAL GUESTS  
D. ANNOUNCEMENTS  
E. PUBLIC COMMENTS  

Comments will be limited to 2 minutes per person and 10 minutes per topic. There will be a limitation of 30 minutes total for this item on the agenda. Responses may or may not be given.  

F. PRINCIPAL’S REPORT - Linda Pierce  
   A. Summer Bridge  
   B. Faculty Staff Professional Development  
   C. Academic Update - Spring AP Scores  

G. EXECUTIVE DIRECTOR’S REPORT - Chris Bright  
   A. Faculty/Staff Handbook - Letter from Procopio certifying status per Board request  
   B. ExED 2016-17 Contract Approval ACTION ITEM  
   C. Facilities  
   D. Enrollment  
   E. Most Likely to Succeed Film/Project Based Learning  

H. FINANCE COMMITTEE  
   A. Monthly report - Zohar Loshitzer  
   B. Financial Report- Gordon Engstrom  
   C. Unaudited Actuals Report (FY 15/16)  

I. ACADEMIC WORKGROUP - Paul DeBonis  
J. BOARD MEMBER AD-HOC SEARCH COMMITTEE - Rob Pait  
K. OLD BUSINESS  
   A. Report from retreats - Peter Miller or Kerry Edelstein  
   B. Handbook approval - review letter from Procopio
L. NEW BUSINESS  
M. CLOSED SESSION (if necessary)  
N. RETURN TO OPEN SESSION (If closed session occurs)  
O. ADJOURNMENT  

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the CHAMPS Board of Directors may request such modification or accommodation from Chris Bright or cbright@champscharter.org. Please make any requests at least 12 hours prior to the meeting.