BOARD OF DIRECTORS MEETING
Tuesday, October 22, 2019
6842 Van Nuys Blvd., Van Nuys, CA 91405
CHAMPS - CS4

AGENDA

CALL TO ORDER – 6:30 P.M.

ROLL CALL: Ms. Shelley Weinstein, Ms Holly Han, Ms. Monica DeBarros, Ms. Valerie Washburn, Mr. Jason Yancey, Ms. Grace Cruz, Mr. Raphael Bracero

A. Adoption of Agenda ACTION ITEM
B. Approval of Minutes-ACTION ITEM
C. ORGANIZATIONAL MATTERS
D. INTRODUCTION OF SPECIAL GUESTS
E. ANNOUNCEMENTS
F. PUBLIC COMMENTS
   Public comments are welcome at board meetings. 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. All speakers must fill out a Speaker Card. Should the number of speakers exceed the allotted time for an individual topic, selection of speakers shall be with the sole discretion of the Chair’s designee. Committee members will not respond to presentations and no action can be taken on non-agenda items. However, comments are noted in the minutes.

G. PRESIDENT’S REPORT
H. PRINCIPAL/DIRECTOR’S REPORT- Linda Pierce
   a. Recharter update
   b. CA Dashboard-Local Priorities
I. ASSISTANT PRINCIPALS’ REPORTS
   a. Alternatives to Suspension—Brian Banducci
   b CAASSP Results—Jay San Agustin
J. STUDENT COUNCIL REPORT
K. PTSA REPORT
L. COMMUNICATION, MARKETING AND OUTREACH REPORT- Jordan Duke
   a. Enrollment Update
   b. Open House Recap
   c. High School Nights update
   d. Counselors’ Breakfast
M. FINANCE COMMITTEE
   a. Review of Financials-Norman Bullock
   b. CCU Signatories-ACTION ITEM
N. GRANTS & FUNDRAISING WORKGROUP-Jason Yancey
O. OLD BUSINESS
P. NEW BUSINESS
Q. 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 Linda Pierce or lpierce@champscharter.org. Please make any requests at least 12 hours prior to the meeting.