BOARD OF DIRECTORS MEETING  
Monday, February 24, 2020  
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. PRINCIPAL/DIRECTOR’S REPORT-Linda Pierce  
   a. Approval of 20-21 Academic Calendar  
   b. International Enrichment Programs  
   c. Form 700  
   d. CCSA Conference-March 16-19, 2020

H. ACADEMIC REPORT-Jay San Agustin  
   a. CAST Scores

I. COMMUNICATION, MARKETING & OUTREACH—Ethan Norof  
   a. Lottery and Recruitment Update  
   b. Fundraising Update

J. PTSA Report

K. STUDENT GOVERNMENT REPORT

L. FINANCE COMMITTEE REPORT  
   a. Dashboard-Norman Bullock  
   b. Change in Fiscal Policy re Livescan-ACTION ITEM
c. Lines of Credit

M. FUNDRAISING WORKGROUP-Jason Yancey

N. TRANSPARENCY, BROWN ACT AND CONFLICT OF INTEREST TRAINING-Greta Proctor, Esq.

O. OLD BUSINESS

P. NEW BUSINESS

Q. CLOSED SESSION
   a. Facilities: Gov. Code Section 54956.8 Lease Negotiation-
   b. Facilities: Gov. Code Section 54956.8 Lease Negotiation-
      Address: 6818-6826 Van Nuys Blvd. Negotiating parties: David Mehdizadeh
   c. Litigation Update

R. RETURN TO OPEN SESSION

S. 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.*