A. CALL TO ORDER

- Shelley Weinstein called the meeting to order at 6:40 PM.
- In attendance: Ms. Shelley Weinstein, Ms. Grace Cruz, Ms. Monica DeBarros, Ms. Holly Han, Ms. Valerie Washburn (arrived at 6:46pm), Mr. Jason Yancey
- Absent: Mr. Rafael Bracero

B. ADOPTION OF AGENDA

- Jason Yancey moves to adopt the Agenda, and Grace Cruz seconds the motion.
- Aye: Grace Cruz, Monica DeBarros, Holly Han, Jason Yancey
- Nay: None
- Abstained: None
- The Agenda is adopted unanimously.

C. APPROVAL OF MINUTES – 8.26.19 Meeting

- Jason Yancey moves to approve the Minutes from the August 26 Board meeting, and Holly Han seconds the motion.
- Aye: Grace Cruz, Monica DeBarros, Holly Han, Jason Yancey
- Nay: None
- Abstained: None
- The 8/26/19 Minutes are approved unanimously.

D. APPROVAL OF MINUTES – 9.4.19 Special Telephonic Meeting

- Jason Yancey moves to approve the Minutes from the September 4, 2019, Special Telephonic Board Meeting, and Holly Han seconds the motion.
- Aye: Grace Cruz, Monica DeBarros, Holly Han, Jason Yancey
- Nay: None
- Abstained: None
- The 9/4/2019 Special Telephonic Meeting Minutes are approved unanimously.

E. ORGANIZATIONAL MATTERS – none

F. SPECIAL GUESTS – none

G. ANNOUNCEMENTS – none

H. PUBLIC COMMENTS – none

I. PRESIDENT'S REPORT – delivered by Shelley Weinstein

- Update on recharter process: LAUSD Board meeting for recharter vote will be next Tuesday. Board members encouraged to attend.
- Jason Yancey will chair a new Fundraising and Grant Committee of the Board. He is hoping to get representation from several different Academies on the committee.

J. PRINCIPAL/DIRECTOR'S REPORT – delivered by Linda Pierce

- Back to School Night was packed.
• Visitors from Pepperdine Grad School of Education, which has been a hiring pipeline for us.
• Recharter process is pretty much done on our end. Petition turned in and accepted; all corrections made by last Thursday. We are on consent calendar for LAUSD Board meeting, which is an excellent sign.
• Fundraising: will need to shift from emphasis on fundraising for specific Academies and toward fundraising for the entire school.
• Presentation by Dr. Kathryn Hunter from CGM about Medi-Cal reimbursement options.
  • Reimbursement is available for services to IEP and SPED students. Dr. Hunter suggests potential for $186K in annual Medi-Cal reimbursement. Her company would take care of billing for a charge of 6% of actual reimbursements.
  • Linda notes that this may be an option for us now that we are an Option 3 Special Education school.

K. ASSISTANT PRINCIPALS’ REPORTS
• Brian Banducci provided an update on new vape detectors in restrooms and alternatives to suspension. Thanks to vape detectors, bathrooms are in much better shape now than they were at the same time last year. Alternatives to suspension involve tiered intervention beginning with weekly counseling for three weeks during lunch. Efforts have been made to partner with parents regarding vaping and disciplinary matters; parents have been very supportive.
• Jay San Augustin presented a summary of intervention program and supports. Board was given the instructional support schedule scattered between early drop-in, lunch tutoring, and after school. Counseling West is providing two interns who will work with our counselors, at no cost, on top of those from Child Family Guidance Services.

L. FACILITIES – presented by Roque Mosco
• Update on new Jan-Pro contract: $9,750 / month, for services 5x/week, 6 hours/day, so 30 hours/week. Contract covers three crew members and one supervisor daily. Faculty seems very happy with new service.
• Maria (our employee) has gone from night shift to day shift, and she is focused on maintaining restrooms and cleaning up for and after lunch.
• Boys’ fourth-floor bathroom had wall that people could hide behind. We tried to take down wall but found out it had pipes inside, so now there is window in wall.
• Graffiti removal has been immediate.
• PacFest this Friday. We expect to break even from food truck proceeds and admission tickets. Linda Pierce notes that Roque found a new security company for evening events so that we don’t have to pay time and a half.

M. COMMUNICATIONS, MARKETING & OUTREACH UPDATE – delivered by Jordan Duke
• Very positive results form Back to School Night.
• Jordan provides updates on upcoming performances, counselors’ breakfast, and middle school nights.
• Casino Royale will be held on November 9.
• Enrollment update: Facebook ad campaign generated 12 leads, of which at least two enrolled. 54 applications were submitted between August 1 and today, and 51 of those are enrolling. Current enrollment at 665.

N. STUDENT COUNCIL REPORT – none
O. PTSA REPORT -- none
P. OLD BUSINESS -- none
Q. NEW BUSINESS -- none

MEETING ADJOURNED at 8:10pm.