



## LA Promise Fund Board of Directors' Schools Committee Meeting

**Thursday, April 4, 2019 | 4:00 PM – 6:00 PM**

2121 Avenue of the Stars Floor 30th, Los Angeles, CA 90067  
 CONFERENCE CALL-IN: (605) 472-5473, Access Code: 533234#  
 CALL IN LOCATION: 114 E 32nd St. New York, NY 10016

Materials related to an item on this agenda submitted to the Board of Directors of LA Promise Fund, including those submitted after the initial distribution of the agenda, are available for public inspection prior to the meeting at 202 West 1st St., Suite #160, Los Angeles, CA 90012. To request a disability-related accommodation under the ADA, please call Mrs. Kristen Balagtas at (213) 745-4928 at least 24 hours in advance.

Also note the Board at its discretion may change the presentation order of the stated agenda items.

Agenda Item ( <i>Item de agenda</i> )	Est. Time
1. <b>Public Speakers</b> ( <i>Comentarios Publicos</i> )	4:00 PM
<b>Adjournment into Closed Session</b> ( <i>Levantamiento en sesión cerrada</i> ) The Board will meet in closed session to discuss the following: a. Facilities Financing Presentation ( <i>Presentación de Financiamiento de Instalaciones</i> ) b. Charter School Facility Discussion ( <i>Discurso sobre el plantel escolar de la secundaria</i> )	4:05 PM
<b>Reconvene Open Session/Report from Closed Session</b> ( <i>Recuperar sesión abierta / informe de sesión cerrada</i> )	5:00 PM
2. <b>Review and Approve February 7, 2019 Minutes</b> ( <i>Revisar y Aprobar Minutos de previa reunión</i> ) – <b>VOTING</b> <b>ITEM ON CONSENT AGENDA</b>	5:05 PM
3. <b>Finance Update</b> ( <i>Discurso sobre finanzas</i> ) a. LA's Promise Charter High School #1 Finance Update ( <i>LAPCHS #1 Actualizaciones de finanzas</i> ) b. Pathways Community Schools Grant ( <i>Beca de escuelas comunitarias de Pathways</i> ) – <b>VOTING</b> <b>ITEM ON CONSENT AGENDA</b> c. LA's Promise Charter Middle School #1 Finance Update ( <i>LAPCMS #1 Actualizaciones de finanzas</i> )	5:10 PM
6. <b>LAPCMS #1 Update</b> – ( <i>LAPCMS #1 Actualizaciones</i> ) a. Enrollment & Recruitment ( <i>Actualización de Inscripción</i> ) b. School & Academic Update ( <i>Actualización académico</i> ) i. Comprehensive Support & Improvement Grant ( <i>Subvención de apoyo integral mejoramiento</i> ) c. Talent Update ( <i>Actualizaciones de personal</i> ) d. Discipline ( <i>Disciplina</i> ) e. Upcoming Events ( <i>Próximos Eventos</i> )	5:20 PM
7. <b>LAPCHS #1 Update</b> – ( <i>LAPCHS #1 Actualizaciones</i> ) a. Enrollment & Recruitment ( <i>Actualización de Inscripción</i> ) b. School & Academic Update ( <i>Actualización académico</i> ) c. Talent Update ( <i>Actualizaciones de personal</i> ) – <b>VOTING ITEM ON CONSENT AGENDA</b> d. Discipline ( <i>Disciplina</i> ) e. Upcoming Events ( <i>Próximos Eventos</i> )	5:40 PM
8. <b>Compliance</b> ( <i>Conformidad</i> ) a. Uniform Complaint Policy (UCP) 2019-20 Policy & Procedure ( <i>Póliza y procedimiento de UCP para 19-20</i> )	5:55 PM
<b>Adjourn</b> ( <i>Aplazar</i> )	6:00 PM