



To graduate every student attending an LA's Promise neighborhood school, college and career ready and prepare them for a healthy and successful life.

LA's Promise Board of Directors' Schools Committee Meeting

11111 Santa Monica Blvd. Suite 2250

Los Angeles, CA 90025

Tuesday June 28, 2016

2:00 PM – 4:00 PM

Conference Dial-In: 605-475-3220 | Access Code: 919925#

Materials related to an item on this agenda submitted to the Board of Directors of LA's Promise, 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.

Agenda Item	Estimated Time
1. Public Speakers	2:00pm – 2:10pm
2. School Site Lease	2:10pm -
3. Fiduciary Duties	
4. Bank accounts and credit cards for Principals	
5. PowerSchool & Pearson Contracts	
6. LA's Promise Charter High School #1 revised budget	
7. LCAP	
8. EPA Spending Plan	
9. Student Parent Handbook	
10. Ratification of Principals contracts	
11. Independent Study Policy	
12. LA's Promise 990 policies	
13. Approval of California School Finance Authority Revolving Loan	
14. Certification of Signatures	
15. Resolution to Issue Funds (for LACOE)	
16. School Year Academic Calendar	
Adjourn	4:00pm