



Board of Directors Meeting Agenda
January 19, 2017 at 6:30pm, Open Session
28141 Kelley Johnson Parkway, Santa Clarita CA

ITEM	DESCRIPTION	REQUESTED/ PRESENTER	ACTION
1.0	Call to order and establishment of quorum	President	Action
2.0	Approval of the agenda	Board	Action
3.0	Public Comments	Public	Discussion
4.0	CMO Report/Charter Renewal Update	M Ford	Discussion/ Action
5.0	Discussion About the Status of the Ohio School	M. Ford	Discussion/ Action
6.0	Expansion of the Beverly Hills Campus to include 7 th Grade	M. Ford	Discussion
7.0	Financials	M. Ford	Discussion
8.0	Authorize LACOE to change the email addresses for the warrant backups	M. Ford	Action
9.0	Revision of Bylaws	M Sharp	Action
10.0	Approval of Minutes	J Hopkins	Action
11.0	Website Discussion	T Costan/M Ford	Discussion/ Action
12.0	Lottery/Enrollment	M Ford	Discussion
13.0	Board Composition	M Sharp	Discussion/ Action
14.0	Items for Future Consideration by the Board	Board	Discussion