



Board Agenda

Tuesday, February 21, 2017

4:30pm

1301 w 182nd St Gardena CA 90248

OPENING ITEMS		
1	Call to order	
2	Approve Minutes	Vote
SCHOOL SITE REPORTS		
3	Principal's Report	Information Sharing
4	Chief Operating Officers Report	Information Sharing
BUSINESS ITEMS		
5	LAUSD 2 nd Interim Report	Vote
6	LCAP Planning and approval timeline	Information Sharing
7	Compliance Monitoring and Certification of Board Compliance Review	Vote
8	Approval Promissory Note for VCG – Southbay Pavilion LLC	Vote
9	Principal Evaluation	Vote
10	College Readiness Grant	Vote
FINANCE		
11	Finance Report – November 2016 & December 2016	Vote
CLOSING ITEMS		
12	Public Comment	Information Sharing
13	Adjournment	Vote