



# Board Agenda

Monday, March 22, 2020

3:30pm

1301 w 182<sup>nd</sup> St Gardena CA 90248 (Zoom)

<b>OPENING ITEMS</b>		
1	Call to order	
2	Approve Minutes	Vote
<b>SCHOOL SITE REPORTS</b>		
3	Principal's Report	Information Sharing
<b>BUSINESS ITEMS</b>		
4	LCAP – Developing the LCAP	Information Sharing
5	Graduation Requirement – Covid-19 and changes	Vote
6	Closed Session – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.	Information Sharing/Vote
7	COVID-19 – School Opening Policy Changes	Information Sharing
8	Update Fiscal Policies -	Information Sharing
9	Charter School Funds Distribution Authorization	Information Sharing/Vote
10	Temporary Delivery Site and Mail Pick up	Information Sharing
<b>FINANCE</b>		
11	Finance Report	Vote
12	Bank Accounts – Changes & Updates	Information Sharing
<b>CLOSING ITEMS</b>		
13	Public Comment	
14	Adjournment	Vote

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