



# Board Agenda

Monday, April 24, 2017

4:30pm

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

<b>OPENING ITEMS</b>		
1	Call to order	
2	Approve Minutes (February 21, 2017)	Vote
<b>SCHOOL SITE REPORTS</b>		
3	Principal's Report	Information Sharing
4	Chief Operating Officers Report	Information Sharing
<b>BUSINESS ITEMS</b>		
5	School Food Solutions	Vote
6	2017-2018 Contracts	Vote
7	APEX Learning	Vote
8	E-Rate	Vote
	Approval of spending plan for 2016-2017 EPA funds	Vote
9	Approval Audit Firm	Vote
10	ThinkCerca	Vote
11	Proposed board meeting calendar through June 2017	Information Sharing
<b>FINANCE</b>		
12	Finance Report	Vote
13	ASB Budget/Account	Vote
<b>CLOSING ITEMS</b>		
14	Public Comment	
15	Adjournment	Vote