



Board Agenda

Monday, September 25, 2017

4:30pm

1301 w 182nd St

Gardena, CA 90248

OPENING ITEMS		
1	Call to order	
2	Approve Minutes (August 21, 2017 and September 15, 2017 EM)	Vote
SCHOOL SITE REPORTS		
3	Principal's Report	Information Sharing
4	Chief Operating Officers Report	Information Sharing
BUSINESS ITEMS		
5	Approval of Unaudited Actual	Vote
6	E-Rate Sample CIPA Compliant Policy	Vote
7	Fiscal Policy Updates	Vote
FINANCE		
8	Finance Report - August 2017 Financials	Vote
CLOSING ITEMS		
9	Public Comment	
10	Adjournment	

Requests for disability related modification or accommodations shall be made 24 hours prior to the meeting to the Chief Operating Officer in person or by calling (310)999-6162.