

Cesar Chavez College Preparatory School

**Regular Meeting of the Governing Authority
AGENDA**

**October 15, 2020
5:30 p.m.**

Call to Order

Roll Call by the Secretary: Dennis McKay, Gloria Anderson, Shonen Thomas, Louis Morgan,
Kenny Roman

Approval of Minutes from last meeting (as amended)

The Chairman recommends the Authority approve the minutes for September 17, 2020.

Motion_____, Second_____. Roll call: Roll call by the Secretary:

D. McKay_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____.

Result of vote _____

Treasurer's Report

The Chairman recommends the Authority approve the Treasurer's Report (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

D. McKay_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____.

Result of vote _____

The Chairman recommends the Authority approve and resolve the *Amended Five-Year Fiscal Forecast (Every May & October)* (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

D. McKay_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____.

Result of vote _____

The Chairman recommends the Authority approve and resolve the *Amended Annual Budget Report (Every October)* (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

D. McKay_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____.

Result of vote _____

The Chairman recommends the Authority approve the *Annual Special Education Report (Every October)* (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

D. McKay_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____.

Result of vote _____

Directors of Academics' Report

CEO/Superintendent's Report

Executive Director Report

Sponsor's Report

Agenda Continued

Consent agenda

Approval of additional Requirements:

- Approve Annual Report
- Approve the Written Attestation for Employees for School Year 2020-2021
- Approve the Written Attestation for Contracted Employees for School Year 2020-2021
- Approves, authorizes and ratifies the appointment of staff members holding long term substitute licenses

The Chairman recommends the Authority approve the Consent Agenda (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

D. McKay_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____

Result of vote _____

Old Business

The Chairman recommends the Authority approve New Business (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

D. McKay_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____

Result of vote _____

New Business

The Chairman recommends the Authority approve New Business (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

D. McKay_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____

Result of vote _____

Executive Session

The Chairman recommends we go into Executive Session (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

D. McKay_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____

Result of vote _____ Time _____

Return from Executive Session

The Chairman recommends we come out of Executive Sessions (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

D. McKay_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____

Result of vote _____ Time _____

Public Comment (items on agenda only)

Adjournment – the Authority's business is concluded, motion to adjourn

Motion_____, Second_____. Roll call: Roll call by the Secretary:

D. McKay_____, G. Anderson_____, S. Thomas_____.

Agenda Continued

L. Morgan _____, K. Roman _____

Result of vote _____ Time _____