

Cesar Chavez College Preparatory School

**Regular Meeting of the Governing Authority
AGENDA**

**July 16, 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 May 19, 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 the *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 the *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 Tuition Reimbursement Policy Updates – Policy 376
- Approve COVID-19 Reopening Plans

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 _____

Agenda Continued

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 _____,
L. Morgan _____, K. Roman _____

Result of vote _____ Time _____