

**Board of Directors Agenda
LaVerne Elementary Preparatory Academy
7280 Oxford Ave. Hesperia, CA 92345**

November 8, 2018

1:00 p.m. Call to Order

1. Roll Call
2. Hearing From the Audience on Closed Session Items
This is the time and place for the general public to address the School Board on any Closed Session item. State law prohibits the School Board from addressing any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for subsequent meeting. Please limit comments to 5 minutes per individual.
3. Closed Session-Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during a meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the Conference Room to discuss and may take action on the following close session items:
 1. Public Employee Appointment/Reassignment/Dismissal/Resignation/Leave of Absence
4. 1:15 pm.-Reconvene in Open Session
6. Reporting Out of Closed Session Action – The Board President will report out on action taken in Closed Session and votes of the Board.
7. Chief Executive Officer –The CEO will report on topics not on the agenda.
8. Approval of Agenda-At this time, the Board may request that certain items on the Consent List be pulled for separate discussion or action. The Board is asked to approve the Agenda as submitted or amended.
9. Hearing from the Audience-This is the time and place for the general public to address the School Board on any matter within the jurisdiction of the Board. State law prohibits the School Board from addressing any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for a subsequent meeting. Please limit comments to 5 minutes per individual.
10. Consent Items:
 - 10.1 Approval of September 6, 2018 Board Meeting minutes

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11. Presentation on Dashboard Local Indicators

12. Action Items:

- 12.1 Discussion/Action-Dashboard Local Indicators
- 12.2 Discussion/Action- CharterSafe Insurance Packet for Foundation
- 12.3 Discussion/Action-Resolution for CharterSafe Insurance

13. Informational Items

Bond and Facility Update

14. Board Members Report-Individual Board members may wish to share information about items not on the agenda, report on committees, school visitations or other activities.

15. Items for Future Board Meetings-Board members may request items to be placed on future Board Meetings for a report or information.

16. Next Meeting Date: 12-6-18

17. Adjournment: