

**Board of Directors
Laverne Elementary Preparatory Academy
Agenda
September 12, 2019**

7280 Oxford Ave. Hesperia, CA 92345

11:00 a.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 3 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:

4.

1. Public Employee Appointment/Reassignment/Dismissal/Resignation/Leave of Absence

5. 11:30 am.-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 – Items that may not be 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. Consent Items:

9.1 Approval of July 11, 2019 Board Meeting minutes

**Board of Directors
Laverne Elementary Preparatory Academy
Agenda
September 12, 2019**

7280 Oxford Ave. Hesperia, CA 92345

10. Action Items:

11.1 Discussion/Approval-UCP Policies and Procedures

11.2 Discussion/Approval-Food Services Procedures & Code of Conduct

11.3 Discussion/Approval-Unaudited Actuals

11.4 Discussion/Action- Volunteer List

12. Informational Items

12.1 Update on facility

11. 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.

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

13. Next Meeting Date:

14. Adjournment: