

YOUTHBUILD CHARTER SCHOOL OF CALIFORNIA

Regular Meeting – Monday, September 11, 2023

LA CAUSA YouthBuild
110 S. Garfield Ave.
Montebello, CA 90640

Regular Meeting: 12:30—1:30 pm

AGENDA

Individuals who require special accommodations including, but not limited to, an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting.

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda within the Board's jurisdiction. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (Board Bylaw 9323)

I. PRELIMINARY ACTION (5 minutes)

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum

II. PUBLIC COMMENT SESSION (5 minutes)

At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

III. ACTION SESSION

A. Consent Agenda (5 minutes)

- 1. Approval of Minutes
- 2. Ratification of Hires, Transfers, or Exits
- 3. Review and Approval of Budget Transfers and Changes

B. Business (45 minutes)

- 1. Approval of Unaudited Actuals for 2022-23 Action
- 2. Approval of CARS Application for Title funding Action
- 3. Approval of Vacation Cash out Policy Action
- 4. Update on Arts, Music Block Grant Plan Information
- 5. Board Training Proposal Information

IV. ADJOURNMENT

Next Meetings: All of the following meetings will be held on **Mondays at Noon**

December 4th, March 11th, June 3rd, June 24th