

**BOARD OFFICERS****Kevin Cox**  
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VICE CHAIR

# SYNERGY ACADEMIES

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[www.WeAreSynergy.org](http://www.WeAreSynergy.org)**BOARD OF DIRECTORS REGULAR MEETING**

Saturday, November 17, 2018

9:00 a.m.

Synergy Charter Academy, Room 11  
900 E. 33<sup>rd</sup> Street, Los Angeles, CA 90011

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Speakers who need translation will each have four (4) minutes to speak. Should you need special accommodations to participate in the meeting, please contact Christina Vogel at 323-459-2463.

1. Call to Order (Roll Call)
2. Public Comments – Comments from the public on agenda items. Public comments are limited to two (2) minutes per speaker. Speakers who need translation will each have four (4) minutes to speak.
3. Approval of Previous Board Minutes from Board Retreat on September 14 and 15, 2018 and from November 13, 2018
4. Administrative Operations Report
  - a. Synergy Dashboard Update
5. School Operations Reports
6. Committee Reports
  - a. Executive Committee
  - b. Finance and Investment Committee
  - c. Governance Committee
  - d. Audit Committee
7. Comments on Consent Agenda Items
8. Consent Agenda Items
  - a. Approval of New Hires
  - b. Verification of required TB, DOJ, and Credentials for all Synergy Staff Members
  - c. Approval of 1<sup>st</sup> Quarter Financials, 2018-2019 for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy
  - d. Approval of the Synergy Charter Academy LEA SSD Plan for 2018-2019
  - e. Approval of the Synergy Quantum Academy LEA SSD Plan for 2018-2019
  - f. Approval of the Synergy Kinetic Academy LEA Plan and Addendum 2018-2019
  - g. Approval of Revised Title I Plans and Schoolwide Programs for Synergy Charter Academy, Synergy Kinetic Academy, and Synergy Quantum Academy for 2018-2019
  - h. Approval of revisions to General Accounting Policies and Procedures Manual
  - i. Approval of Revised Salaries for Select Exempt Positions to Comply with California Employment Law
  - j. Approval of Contracts with the following Companies:
    - i. Charter Substitute Teacher Network
    - ii. The Education Team
9. Regular Agenda Items Up for Discussion and/or Vote
  - a. Presentation of Independent Auditor's Report and Financial Statements for the Year Ended June 30, 2018 by Clifton Larson
  - b. Review and Approval of Independent Auditor's Report and Financial Statements for the Year Ended June 30, 2018
  - c. Review of compliance policies, systems, and procedures for Synergy Charter Academy, Synergy Kinetic Academy, and Synergy Quantum Academy in accordance with LAUSD's 2018-2019 Compliance Monitoring Certification Form

- i. Approve certification that Synergy's Board reviewed compliance policies, systems, and procedures for Synergy Charter Academy, Synergy Kinetic Academy, and Synergy Quantum Academy in accordance with LAUSD's 2018-2019 Compliance Monitoring Certification Form
        - d. Discussion: Synergy SBAC Scores for 2017-2018 School Year
        - e. Public Hearing to Discuss Revisions to the LCAPs for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy for the 2018-2019 School Year
        - f. Approval of the Revised LCAPs for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy for the 2018-2019 School Year
10. Board Member Comments on Issues within the Board's Jurisdiction
11. Future Agenda Items and Other Calendar Events -
12. Public Comments – Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to two (2) minutes per speaker. Speakers who need translation will each have four (4) minutes to speak.
13. Adjournment