

**BOARD OFFICERS**

**Kevin Cox**  
CHAIR

**Terri Leon**  
VICE CHAIR



# SYNERGY ACADEMIES

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## **BOARD OF DIRECTORS REGULAR MEETING**

Saturday, August 10, 2019

9:00 a.m.

Synergy Charter Academy Library

900 E. 33<sup>rd</sup> Street, Los Angeles, CA 90011

Alternate Location:

8043 Hastings Ave, Playa Del Rey, Los Angeles, CA 90293

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. Presentation: Special Education Programs Funded by LAUSD COP Grants
4. Approval of Previous Board Minutes
5. Administrative and School Operations Report
  - a. Dashboard Update
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. Review New Hires Report
  - b. Verification of required TB, DOJ, and Credentials for all Synergy Staff Members
  - c. Approval of Parent Student Handbooks for the 2019-2020 School Year for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy
  - d. Approval of Bell Schedules for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy for the 2019-2020 School Year
  - e. Approval of the Fall Submission of the Consolidated Application for Federal Funding for the 2019-2020 School Year for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy
  - f. Approval of Data Use Agreements between LAUSD and Synergy Charter Academy, Synergy Kinetic Academy, and Synergy Quantum Academy, as part of LAUSD's School Performance Framework
  - g. Approval of Revised Student Attendance Policy
  - h. Approval of Revised Title IX Harassment Policy
  - i. Approval of Revised Uniform Complaint Policy and Procedures
  - j. Approval of Student Freedom of Speech/Expression: Publication Code Policy
  - k. Approval of Education for Foster Youth Policy
  - l. Approval of Agreement with Maxim Healthcare for Physical and Mobility Therapy Services
  - m. Approval of Student Transportation Agreements
    1. Mission Transportation
    2. Brooks Transportation

3. P and L Transportation
4. Fast Deer
- n. Approval of MOU with New High Charter School, Gabriela Charter School, and Camino Nuevo Charter Academy for The Shared Use of a Board-Certified Behavioral Analyst for the 2019-20 school year
- o. Approval of Agreement with Tech Cleanup
9. Closed Session
  - a. Public Employee Performance Evaluation – Title: CEO
10. Regular Agenda Items Up for Discussion and/or Vote
  - a. Approval of Revised LCAP Federal Addendums for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy
  - b. Board Receipt/Review of Chief Executive Officer Compensation Comparability Data
  - c. Approval of Resolution Regarding Reasonable Compensation Findings for Chief Executive Officer
  - d. Approval of CEO Employment Agreement for the 2019-2020 School Year
    - i. Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to CEO
  - e. Appointment of Committee Members
11. Board Member Comments on Issues within the Board's Jurisdiction
12. Future Agenda Items and Other Calendar Events
  - a. Next Board Meeting: September 14, 2019
  - b. Proposed Agenda Items:
13. 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.
14. Adjournment