

**BOARD OFFICERS**

**Kevin Cox**  
CHAIR

**Terri Leon**  
VICE CHAIR



# SYNERGY ACADEMIES

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## BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 20, 2019

6:00 p.m.

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

Alternate Locations:

1838 Barry Ave, Los Angeles, CA 90025  
8043 Hastings Ave, Playa Del Rey, Los Angeles, CA 90293  
Orrick, 777 South Figueroa Street #3200, Los Angeles

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. Public Hearing: Presentation on 2019-20 Local Control Accountability Plans (LCAPs), including any changes from prior year – Presentation by Rhonda Deomampo, CEO
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 the 3<sup>rd</sup> Quarter Financials 2019-2020 for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy
  - d. Approval of 2019-20 Preliminary Budgets submitted to LAUSD
  - e. Approval of Resolution of Declaration of Need for Fully Qualified Educators for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy for the 2019-2020 School Year
  - f. Approval of Resolution to Submit Letters of Intent for Synergy Charter Academy, Synergy Kinetic Academy, and Synergy Quantum Academy to Withdraw from the LAUSD Special Education Local Plan Area (SELPA)
  - g. Approval of Prop. 39 Facility Use Agreement and Shared Use Agreement for Synergy Charter Academy for the 2019-2020 School Year
  - h. Resolution to Approve Agreement between the Department of Rehabilitation and Synergy Academies for the We Can Work Grant
  - i. Resolution to Approve the Assignment of Teachers in Accordance with Ed Code Section 44258.3

- j. Approval of Applications from M. Raffanti and K. Crane for Local Assignments for Teaching Positions
- k. Approval of Counselor Salary Table for 2019-2020
- l. Approval of Work Calendar for Academic and College Counselors and Counseling Interns for 2019-2020
- m. Approval of Revised Salaries for School Site Administrators for 2019-2020 School Year
- n. Approval of Contracts and Agreements with anticipated costs over \$25,000 or more
  - i. After School All Stars for Operation of the After School Program at Synergy Charter Academy and Synergy Kinetic Academy for the 2019-2020 School Year
  - ii. Approval of Contract with Paxton/Patterson for STEM Lab Materials, Equipment and Professional Development
  - iii. Approval of Contract for Transportation Services with Hop, Skip, Drive
  - iv. Approval of Agreements with PUC National for Counseling Services at Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy
  - v. Approval of Agreements with PUC National for Beginning Teacher Induction Program at Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy
  - vi. Approval of Chartersafe JPA Insurance Package for 2019-2020
  - vii. Approval of Agreement with Jorge's Get Around for Special Education Student Transportation Services for the 2019-2020 School Year
  - viii. Approval of Health and Welfare Benefits Package for 2019-2020 School year
  - ix. Approval of MOU for Food Vendor Services with the Los Angeles Unified School District for the 2019-2020 School Year
  - x. Approval of MOU with The Accelerated School and Camino Nuevo Charter Academy for The Shared Use of a Language Specialist- Bilingual, Spanish
  - xi. Approval of MOU with New Heights Charter School, Gabriela Charter School and Camino Nuevo Charter Academy for The Shared Use of a Board-Certified Behavior Analyst
  - xii. Approval of Legal Services Agreement with Megan Moore, Esq.
  - xiii. Approval of Agreements for Special Education Services
    - 1. Approval of Updated Rates for Direct Ed Specialized Services
    - 2. Approval of Agreement with Hathaway Sycamore Child and Family Services for the 2019-2020 School Year
    - 3. Approval of Master Contract with Slauson Learning Center for the 2019-2020 School Year
    - 4. Approval of Agreement with Speech, Language and Educational Associates for the 2019-2020 School Year
    - 5. Approval of Agreement with Seneca for a Board Certified Behavior Analyst Services
    - 6. Approval of Master Contract with Presence Learning for the 2019-2020 School Year
  - xiv. Approval of Agreements for Substitute Services
    - 1. Updated Rate Sheet with Direct Ed Substitute Services
    - 2. Agreement with Kelly Services
    - 3. Agreement with CSTN Substitute Services
  - xv. Approval of Macbook Airs for Synergy Quantum Academy from Apple Inc.
  - xvi. Approval of Purchase of Chrome Books for Synergy Kinetic Academy from CDWG
  - xvii. Approval of Purchase of Zbooks and Chromebooks from STS Education for Synergy Kinetic Academy and Synergy Quantum Academy
- 9. Regular Agenda Items Up for Discussion and/or Vote
  - a. Approval and Adoption of 2019-2020 LCAPs, Federal Addendums and Parent Budget Overview for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy

- b. Approval of Resolutions Regarding Use of Education Protection Account (EPA) funds for 2019-2020 for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy
  - c. Board Receipt/Review of Chief Achievement Officer Compensation Comparability Data
  - d. Approval of Resolution Regarding Reasonable Compensation Findings for Chief Achievement Officer
  - e. Board Receipt/Review of Chief Operating Officer Compensation Comparability Data
  - f. Approval of Resolution Regarding Reasonable Compensation Findings for Chief Operating Officer
  - g. Review and Approval of 5 Year Budget Projections and the 2019-2020 Budget for Synergy Charter Academy, Synergy Kinetic Academy and Synergy Quantum Academy
  - h. Discussion of LAUSD Oversight Reports for Synergy Charter Academy, Synergy Kinetic Academy, and Synergy Quantum Academy for the 2017-2018 School Year
  - i. Approval of Re-election of Board Members with Expiring Terms
  - j. Approval of Board Calendar for 2019-2020
  - k. Appointment of Committee Members
10. Board Member Comments on Issues within the Board's Jurisdiction
11. Future Agenda Items and Other Calendar Events
- a. Next Board Meeting: TBD in August
  - b. Proposed Agenda Items:
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