



**California Republic Leadership Academy Southern California
Board of Directors Board Meeting
Agenda**

Date/Time May 20, 2024 6:15 p.m.	31711 San Juan Creek Road San Juan Capistrano, CA 92675
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During the meeting, members of the public may provide comments on agenda or non-agenda items (at or before the time the item is called).

1. Agendas are available to all audience members at the meeting.
2. Public Comment is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws which preclude any action being taken on any item not appearing on the posted agenda, the Board can only listen to your issue, not respond or take action. These presentations are limited to no more than 15 minutes total and 3 minutes per person. The Board may give direction to staff to respond to your concern.
3. You may also address the Board on Agenda items. You will be given an opportunity to speak for up to 3 minutes.
4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.

If you have questions or need any assistance in participating in the CRLA Southern California Board Meeting, please contact Gary Davis at info@calrepublicleadershipacademy.org or the CRLA Office at (949) 298-6040.

Board Meetings are recorded.

Agenda

I. Opening Items

Item
A. Call Meeting to Order & Roll Call
B. Record attendance and guests Board President Kevin Pratt: Present___ NotPresent____ Board Secretary Pete Cordero: Present___ Not Present____ John Taylor: Present___ Not Present____ Brian Mew: Present___ Not Present____
C. Pledge of Allegiance
D. Approve Order of Agenda

II. Public Comment (On Items Not on the Agenda)

Non-Agenda Items: No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes. Ordinarily, Board Members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. Public Hearings

Item
NONE

IV. Information Items

Item
A. Annual Brown Act & Board Governance Training
B. Executive Director Report
C. Principal Report

V. Consent Agenda Items

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below.

Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

Item
A. Approve Board Meeting Minutes from 3.14.24 Special Board Meeting
B. Consider the adoption of Title IX Policy
C. Consider the adoption of Suicide Prevention Policy
D. Consider the adoption of Harassment, Discrimination, Intimidation, and Bullying Prevention Policy
E. Consider the approval of the CRLA Yorba Linda Facility Lease
F. Consider the approval of the 2024-25 LCAP Federal Addendum Certification
G. Consider the adoption of the CRLA Capistrano LCFF Budget Overview for Parents, 2023/24 LCAP Annual Update, Plan Summary, Engaging Educational Partners, Goals and Actions, Increased or Improved Services for Foster Youth, English Learners, and Low-income students, Action Tables, and Instructions
H. Consider the adoption of the CRLA Yorba Linda LCFF Budget Overview for Parents, 2023/24 LCAP Annual Update, Plan Summary, Engaging Educational Partners, Goals and Actions, Increased or Improved Services for Foster Youth, English Learners, and Low-income students, Action Tables, and Instructions

VI. Discussion/Action Items

Item
A. Receive a financial report presentation
B. Consider the approval of the CRLA Yorba Linda 2024/25 Preliminary Budget
C. Consider the approval of the CRLA Capistrano 2024/25 Preliminary Budget
D. Consider the adoption of the Yorba Linda 2024/25 academic calendar
E. Consider the approval of cash flow loan for CRLA Yorba Linda

- VI. Closing Items**
- A. Future Board Business
- B. Adjourn Meeting