



## California Republic Leadership Academy Southern California

### Board of Directors Regular Board Meeting

#### Agenda

<b>Date/Time</b> March 6, 2023 6 p.m.	<b>Zoom Participation:</b> <a href="https://ccsa-org.zoom.us/j/9167059538">https://ccsa-org.zoom.us/j/9167059538</a>
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#### Agenda

##### I. Opening Items

Item
A. Call Meeting to Order & Roll Call
B. Record attendance and guests Board President Kevin Pratt: Present____ Not Present____ Board Secretary Pete Cordero: Present____ Not Present____ John Taylor: Present____ Not Present____ Jackson Reese: Present____ Not Present____
C. Approve Order of Agenda

##### II. Information Items

Item
A. Facility Update

B. Enrollment Update
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**III. 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.

<b>Item</b>
A. Approve School Mint Contract for Student Enrollment/Registration Software
B. Approve School Pathways Contract for Student Information System
C. Approve Annual Board Meeting Calendar

**IV. Discussion/Action Items**

<b>Item</b>
A. Approve Fiscal Policies & Procedures
B. Approve ICON School Management Agreement
C. Approve Cash Flow Loan with Young J. Kim
E. Approve OCBOE Agreement
F. Approve Executive Director Employment Contract
G. Approve School Principal Employment Contract
H. Approve Delegation of Duties to Executive Director

**V. Closing Items**

- A. Future Board Business
- B. Adjourn Meeting