



California Republic Leadership Academy Southern California Board of Directors Board Meeting

Agenda

Date/Time February 5, 2024 6 p.m.	31711 San Juan Creek Road San Juan Capistrano, CA 92675 Community Video Link: https://ccsa-org.zoom.us/j/9167059538 +16694449171,,9167059538# Teleconference Location: 5335 Baum Boulevard Pittsburgh, Pennsylvania 15224
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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___
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. Executive Director Report
A. 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 11.6.23 Regular Board Meeting
B. Consider the Approval of the LCAP Federal Addendum
C. Consider the Approval of the agreement with the OC Board of Education for the operation of CRLA Yorba Linda
D. Consider the approval of short term, zero interest, \$25,000 cash flow loan

VI. Discussion/Action Items

Item
A. Consider the appointment of Brian Mew to the CRLA Southern California Board of Directors
B. Receive a financial report presentation
C. Consider the adoption of the 2024/25 academic calendar
D. Receive presentation on the mid-year LCAP update & consider approval
E. Consider the approval of Silva & Silva, CPA, to complete the annual financial audit for 2023/24 and 2024/25
F. Consider the approval of the 2024/25 Board Meeting Calendar

VI. Closing Items

- A. Future Board Business
- B. Adjourn Meeting