1. Welcome and Call to Order – Meeting was called to order by Marjorie Lewis on at 3:05 pm.
   a) Agenda reviewed and approved
   b) Minutes from Nov. 19, 2018 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions.

2. Chair’s Report –
   a) Discussed a brief overview of political climate change of charter schools
   b) Guest Speaker LAUSD Board Vice President Nick Melvoin, joined the board meeting discussion on political climate change of charter schools.

3. CEO’s Report – Items reviewed and discussed.
   a) Strategic Plan:
      - Overview of Goals & Strategies in the plan
      - Update on steps to move the work forward in 2019

4. Development Report – Items reviewed and discussed
   a) Progress To Goals
   b) Board Demographic Goals & Board Updates
   c) Gala Updates and Commitment Check
5. Early Education Report – Items reviewed and discussed
   a) Finances: Update on current budget status
   b) Enrollment: Update on program enrollment
   c) Financials
   d) Referrals: Number of child service referrals
   e) CLASS Scores: Update on teacher performance
   f) Areas of Non-Compliance
   g) MTSS Chart

6. CFO’s Report – Discussed and Reviewed
   a) Financials – December 2018

7. Charter Schools Committee Report – Items reviewed and discussed
   a) Charter Schools Update
   b) Dashboard: Monthly attendance & assessment data

8. Action Items – Consent
   The following items: Margie Lewis requested a motion to approve items a and b. The motion was seconded by Susan Edelman and unanimously approved. There were no dissenting votes or abstentions.
   a) Student Accountability Report Card (SARC)
   b) 2019/20 SY Charter School Calendar
   c) 18/19 Compliance Monitoring Certification: Confirming Annual Board Compliance Review
   d) Head Start Reapplication
   e) 2018/19 1st Interim Reports
   f) Low Performing Spending Plan: Student Block Grant
   g) BAA RAA
   h) Employee Handbook

9. Closed session
   a) Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1)) – Board members reviewed and discussed.

Meeting was adjourned at 4:45pm