1. Welcome and Call to Order - Meeting was called to order by Marjorie Lewis on at 9:48 am.
   a) Agenda reviewed and approved
   b) Minutes from April 18, 2019 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Susan Edelman moved to approve, the motion was seconded by John Wasley and unanimously approved. There were no dissenting votes or abstentions.

2. Chair’s Report – Marjorie Lewis requested a motion to approve Board Elections, Reelections, and Nominations. John Wasley moved to approve, the motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions.
   a) Board Member Reelections
      • Marjorie Lewis
      • Pedro Marti
      • Thomas Masenga
      • Andrei Muresianu
      • Mark Pan
   b) New Board Member Nominations
      • Sandra Aispuro
   c) Officer Elections
      • Chair
      • V. Chair
      • Secretary
   d) Board Commitments
3. **CEO’s Report – Items reviewed and discussed:**
   a) Year End Highlights: Organization reports and updates
   b) Development: Summary of year end progress & discussion of plans for upcoming year
   c) Guest Speaker: Discussion on local context
   d) Public Affairs Update/Activity: Updates & discussion
   e) Diversity Committee: Discussion on launch for org wide effort
   f) Board calendar discussion

4. **Early Education Report – Items reviewed and discussed**
   a) Finances: Update on current budget
   b) Enrollment: Update on program enrollment
   c) Financials: Monthly financial report
   d) Referrals: Number of child service referrals
   e) CLASS Scores: Update on teacher performance
   f) DPDR Results/School Readiness
   g) Unusual Incidents: Update on events at sites
   h) Areas of Non-Compliance

5. **Charter Schools Committee Report – Items reviewed and discussed**
   a) Charter Schools Update: Discussion of status of charter schools and upcoming events
   b) LAUSD Oversight and Renewal Process: Update on recent CMS oversight visit report.
   c) Mid-Year Data 2018/19: Operations Meeting data

6. **Finance Committee Report – Reviewed and discussed.**
   a) Financials – April 2019
   b) 2019/2020 Proposed Budget
   c) Review Vendors Over $5000
   d) Review and Approve Fiscal Policies

7. **Action Items – Consent**
   The following items: Marjorie Lewis requested a motion to approve. John Wasley moved to approve, the motion was seconded by Susan Edelman and unanimously approved. There were no dissenting votes or abstentions.
   a) 2019/2020 Board and Committee Meeting Calendar.
   c) 2019/20 Consolidated Application for Title Funding
   d) WIOA: Obtain signature authorization to show authenticity to the City of Los Angeles (EWDD)
   e) Resolution to submit GPC Charter Renewal Petition
   f) CMS Reclassification Form and Criteria: Approval of updated forms for English Learner Program
   g) Approve American Business Bank line of credit extension: Signatory Authorization
   h) EPA Resolution and spending plan: Approval of expenditure plan for funds.
   i) Approval of Early Ed Fiscal Officer & 9 Dosage Slots at Cypress hiring.
8. Closed session

a) Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1)) – Board members reviewed and discussed.
   - Marjorie Lewis reported that board approved that the same 3% increase for all staff for 2019/2020 be given to Camille Gonzalez and Drew Furedi

Meeting was adjourned at 12:45pm

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Board Secretary