

Wisdom Academy for Young Scientists

706 E. Manchester Avenue

Los Angeles, CA 90001

Notice of Special Board of Directors Meeting

Tuesday, July 31, 2012

4:00 PM

I. Instructions for Presentations to the Board by Members of the Community

Wisdom Academy for Young Scientists (“Charter School”) welcomes your participation at the school’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the school in public. We are pleased you are in attendance and hope you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all community members, and are posted in accordance with the Ralph M. Brown Act and American Disabilities Act compliance.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communication.”
3. “Oral Communication” is set-aside for members of the community to raise issues that are not specifically on the agenda; however, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen requested agenda item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak up to (3) minutes when the Board discusses that item.
5. Community members may request (“Community Member Agenda Request Form”) that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
6. Requests for disability-related modification of accommodation may be made by a person with a disability to the Executive Director by notifying the main office by 12pm of the day school is in operation prior to the date and time of the Board Meeting.

I. Preliminary Activities

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call - Present/Absent

i. Board Members

Karen Haynes	____/____	Cheryl Johnson	____/____
Norman Golden	____/____	Armando Espinoza	____/____
Dorothy Valenti	____/____	Eleanor Jones	____/____

ii. Others in Attendance

Edward Cabil	____/____		
Jason Okonkwo	____/____	Deara Okonkwo	____/____
Bali Business Mgmt.	____/____	Karen Horowitz	____/____

- d. Approval of the Minutes
 - i. June 28, 2012
- e. Additions to the Agenda (Provisions of Emergency/Urgency)

II. Communications:

- a. Board Members
- b. Executive Director
- c. Vice Principals
- d. Director of Operations
- e. Bali Business Management

III. Public Communication: Non-Agenda items—individuals who have submitted a request to speak forms will be allowed a three (3) minute presentation regarding non-agenda items. The Oral Communications segment of the meeting will not exceed 15 minutes. According to California Public Meeting Laws (Brown Act), the Board will not respond or take action regarding public presentations; however, the Board may give direction to staff members following a presentation.

IV. Discussion/Action Items

- a. Approval of Early Entrance Evaluation for Kindergarten Policy
- b. Approval of Royal Dining Contract
- c. Approval of Medina's Proposal for Central Air and Heat System
- d. Approval of OCI Development 2012-13 FY Property Lease
- e. Approval of Salvation Army 2012-13 FY Property Lease
- f. Approval of Amended Executive Director Contract
- g. Approval of Revised Fiscal Policy
- h. Approval of Resolution to Purchase/Lease a Vehicle for School Business

V. Closed Session

- a. Conference with Legal Counsel: Anticipated Litigation (significant exposure to litigation pursuant to Government Code § 54956.9, subd. (b)): (one potential case)

VI. Recommendations of future agenda items

The Board will consider items for future Board Meeting Agendas