

Minutes of the Wednesday, September 30th, 2015
Governing body of Children of Promise Preparatory Academy Charter School
Meeting held at 3130 W. 111th Pl. Inglewood, CA 90303 at 10:00am

Members Present: Dr. Carleton Lincoln, Rodney Johnson, Susana Bolanos, Henry Leopold, and Tamara Aburto.

1. **Call to order:** The meeting was called to order by CEO Dr. Carleton Lincoln.
2. **Roll Call:** Roll call of members. Quorum
3. **Pledge of Allegiance:** None
4. **Public Comment:** None
5. **Modification of Agenda:** None
6. **Welcome:** Lincoln welcomed everyone to the meeting.
7. **Approval of governing Board Meeting Minutes of June 30th, 2015:** Approval suspended till next board meeting.
 - a. COPPA Items for Review

1.

COPPA New Facility Renovation and Occupancy Update – Dr. Lincoln & Mrs. Thompson

a. Facility Construction Update

- We were schedule to be in the building on September 9th but there have been delays with the inspections. We are anticipating being in the building by October the 12th. The contractor has had some delays as a result of the fire Marshall refused to approve the Phase I Occupancy. He noted that he wanted at least 90% of the building to be completed. The contractor assured that 99% of the construction will be completed by the end of this week.
- The North campus was secured for as long as we need it. We have 150 students in the North Campus. We are accommodating 1st to 3rd grade students in West Campus. At present our numbers are about 328 students, but we do not want to risk losing any more students.

- We are looking into the possibility of moving at least two classrooms further east on Manchester for the next two weeks or however long we need it. This will require us shuttling about 50 kids. We will have to get the parents approval to take the kids away. Mrs. Thompson is concerned about moving them. That facility is in the LA Unified School district, if we move the students we need to get a permit from our district and from LA Unified.

- For the most part the teachers are doing a great job but we are concerned about reducing the teacher's stress. One teacher has requested to work half a day, there is another that has been out for most of this week. Dr. Lincoln suggested negotiating with the teachers and giving them some days off or half days. Putting together a pool of substitutes.

ITA/CTA Update– Duane Bartsch, COPPA Board Advisor COPPA

We had a conference settlement with the Union last Thursday but did not reach an agreement. The teachers have agreed to decertify, the union objected to allow the teachers to decertify. There will be another hearing sometime in February.

The Budget is on track. We are within budget on the construction. Please preview the financials. This item will be tabled until next meeting.

8. Executive Director's Report

9. Governing Body member comment/reminders (*Discussion*):

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10. Next meeting date – Oct 26, 2015 at 5:00pm

11. Call for agenda items

12. Adjournment

Mr. Leopold motioned to adjourn and seconded by Mrs. Bolanos.