

**NOTICE OF PUBLIC MEETING,
CHILDREN OF PROMISE PREPARATORY ACADEMY CHARTER SCHOOL**

A Public Meeting of the Governing Body of Children of Promise Preparatory Academy Charter School

**Monday, January 29, 2018 at 5:00 P.M.
3130 W. 111th Pl, Inglewood, CA 90303**

Members present: Dr. Candace Benton, Naomi Cox, Rodney Johnson, Henry Leopold

Administration Present: Dr. Carleton Lincoln, Kennedy Hilario

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Public Comment – Individuals may be limited to three minutes
5. Modification of the agenda. *The Chairperson reserves the right to modify the agenda in order to most effectively process the agenda items.*
6. Welcome of Board Members by Chairperson
7. Approval of Governing Board Meeting minutes of December 11, 2017. (Discussion/Action)
 - A. COPPA Items for Review
 - I. COPPA New Facility Acquisition Update– Ms. Lawson
 - II. COP Education Foundation Update – Ms. Lawson
 - III. COPPA School Update – Dr. Lincoln & Mr. Hilario
 - a) School Enrollment. – 378 Students
 - b) Maintenance continues as scheduled
 - c) MAP Assessment – January Results
 - B. COPPA items requiring Board Action
 - IV. COPPA 2016-17 Audit Report – Dr. Lincoln
 - a) *No findings, clean audit!*
8. Executive Director’s Report – COPPA Financial Updates – Dr. Lincoln & Mr. Hilario
 - a.) Having Donor Visit on Thursday all board member are welcome to attend.
9. Governing Body member comment/reminders (*Discussion*)
10. Next meeting date – Scheduled Board Mtg. of **February 26, 2018**
11. Call for agenda items
12. Adjournment

This notice and agenda has been posted on or before 9:00 A.M on the third working day before the meeting at the Inglewood Library. *Children of Promise Preparatory Academy Charter School does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities. The following person has been designated to handle inquiries regarding the non-discrimination policies.*