

**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, February 26, 2018 at 5:00 P.M.
3130 W. 111th Pl, Inglewood, CA 90303**

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 **January 29th, 2018.** (Discussion/Action)
 - A. COPPA Items for Review
 - I. COPPA New Facility Acquisition Update– Dr. Lincoln & Mr. Hilario
 - II. COP Education Foundation Update – Ms. Lawson
 - III. COPPA School Update – Mr. Hilario
 - a) School Enrollment. – 376 Students
 - b) Black History Month Celebration
 - c) SBAC Interims
 - d) 5th & 8th Graduation scheduled for 6/13
 - e) Creation/Documentation of COPPA’s Standard Operating Procedures
 - i. Academic
 - ii. Operations
 - iii. Finance
 - iv. HR
 - v. Safety
 - vi. Behavioral
 - B. COPPA items requiring Board Action – N/A
8. Executive Director’s Report – COPPA **Jan** Financial Updates – Dr. Lincoln & Mr. Hilario
9. Governing Body member comment/reminders (*Discussion*)
10. Next meeting date – Scheduled Board Mtg. of **March 19, 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.*