

**ENCINO CHARTER ELEMENTARY
CHARTER LEADERSHIP COUNCIL
Agenda and Meeting Notice
May 18, 2017**

You are encouraged to make a difference in the governance of our school by participating in our CLC governance meetings. Information on this month's meeting is below:

Meeting Date: Thursday, May 18, 2017
Time/Place: 2:45 PM in Library

- I. Welcome/Call to Order.....Marcia Koff**
- II. Roll Call: to determine quorum**
- III. Minutes of the previous meeting read and approved or revised.....**
- IV. Charter Budget report – Marcia Koff**
 - a. LCAP – Local Control Accountability Plan**
 - i. This is a state accountability plan for all targeted funds (TSP)**
 - ii. Discussion and vote for Board Approval of LCAP Goals and proposed spending**
 - b. Staffing for next year – faculty and staff open positions**
- V. District Updates – Marcia Koff**
 - a. Principal's report**
- VI. Charter Committee Chair reports**
 - a. Personnel/Hiring – Alex Zwick**
 - i. Review of Resumes and interview process for teachers**
 - b. Safety Committee – Holly Norton**
 - c. Curriculum & Instruction – Ruth Mischkot**
 - i. Early Literacy Cohort Participation**
 - ii. GATE PD - Project Based Learning**
 - d. Positive Behavior Support**
 - i. Kaiser – Educational Theater Assembly on Conflict Resolution – May 30th**
- VII. ELAC Report - Lorraine Buhai**
- VIII. Gifted/ SAS update – Lorraine Buhai**
- IX. Parent Involvement – Report from the E-Team Board**
 - a. New E-Team Board Members**
- X. Elections for 2017-18 school year for Charter Board Positions in September.**
- XI. Additional New Business**
- XII. Adjournment**

Our next meeting will be : August 24, 2017 at 2:45 in the library . Persons wishing to address the CLC on a subject to be considered at this meeting are asked to sign the speaker's list before the scheduled meeting, stating the subject they wish to address, the organization they represent (if any), and the nature of their business. www.encinoelementary.net Requests for modifications or accommodations should be made 24 hours in advance of the meeting by calling 818-784-1762.