

**ENCINO CHARTER ELEMENTARY  
CHARTER LEADERSHIP COUNCIL  
Agenda and Meeting Notice  
March 16, 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, March 16, 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. Review of Charter Renewal Status for 2017-2022**
- V. Charter Budget report – Marcia Koff**
  - a. LCAP – Local Control Accountability Plan**
    - i. This is a state accountability plan for all targeted funds (TSP)**
  - b. Review of Draft Charter Budget**
  - c. Needs assessment for the upcoming fiscal year – discussion**
  - d. Staffing for next year**
- VI. District Updates – Marcia Koff**
  - a. Principal's report**
    - i. Upcoming SBAC testing**
- VII. Charter Committee Chair reports**
  - a. Personnel/Hiring – Alex Zwick**
    - i. Science Lab Inst**
  - b. Safety Committee – Holly Norton**
    - i. Spring Safety Drill – District Wide**
  - c. Curriculum & Instruction – Ruth Mischkot**
    - i. Teacher Professional Development Calendar**
    - ii. New ELA series for next year.**
  - d. Positive Behavior Support**
- VIII. ELAC Report - Lorraine Buhai**
- IX. Gifted/ SAS update – Lorraine Buhai**
- X. Parent Involvement – Report from the E-Team Board - Melissa Davis**
  - a. Activities for 2016-17**
- XI. Additional New Business**
- XII. Adjournment**

**Our next meeting will be : April 20, 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](http://www.encinoelementary.net) Requests for modifications or accommodations should be made 24 hours in advance of the meeting by calling 818-784-1762.