

**LOS ANGELES UNIFIED SCHOOLS  
ENCINO ELEMENTARY  
CHARTER LEADERSHIP COUNCIL  
AGENDA AND MEETING NOTICE  
October 19, 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, October 19, 2017**  
**Time/Place: 2:45 PM in Library**

- I. Welcome / Call to Order.....Alex Wolfe, Chairperson**
- II. Roll Call: to determine quorum**
- III. Minutes of the previous meeting read and approved or revised**
- IV. Calendar meetings for the 2017-2018 School Year**
- V. Election results for 2017-2018-welcome new Charter Board members**
  - a. Charter Board Officers for 2017-2018**
  - b. School Site Council/Charter Leadership Council dual position**
- VI. Charter Budge Report-Sandy Sexton**
  - a. Roll over funds now available**
  - b. Priority-TA Positions**
  - c. Intervention Coordinator**
- VII. District Updates- Christine Chun**
  - a. Principal's report-**
    - i. Changes in district fundraising policy**
    - ii. Field Trips**
    - iii. New English Language Arts Program- Benchmark Universe**
    - iv. Roll out of new CCSS aligned Report Card**
    - v. Parent Conferences held week of 11/13/17**
- VIII. Standing Committee**
  - a. Personnel/Hiring- Alex Zwick**

**b. Safety Committee-Holly Norton**

**i. Review and discussion of Safe School Plan**

**ii. Upcoming “Shake Out” drill**

**IX. ELAC Report- Lorraine Buhai**

**X. Gifted/SAS update- Lorraine Buhai**

**XI. Parent Involvement-Report from the E-Team-Angela Hartman**

**a. Activities for 2017-2018**

**XII. Additional New Business**

**XIII. Agenda items for next meeting**

**XIV. Adjournment**

**Next Meeting: November 16, 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. [encinocharteres-laUSD-ca.schoolloop.com](http://encinocharteres-laUSD-ca.schoolloop.com) Request for modifications or accommodations should be made 24 hours in advance of the meeting by calling 818-784-1762**