



Extera Public Schools

Board Meeting

Date and Time

Tuesday January 16, 2018 at 6:30 PM PST

Location

1942 E. 2nd Street, Room 33, Los Angeles, CA 90033

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Extera Public Schools Board may request assistance by contacting Corri Ravare, Chief Operating Officer, at cravare@exteraschools.org or 323-261-0059.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Tom Strickler	1 m
B. Call the Meeting to Order		Tom Strickler	1 m
C. Approve Minutes from the 12/12/17 Regular Board Meeting	Approve Minutes	Tom Strickler	3 m
Approve minutes for Board Meeting on December 12, 2017			
II. Welcome			
A. Getting to Know Extera's 2nd Street Campus	FYI	Manny Quezada	15 m
Mr. Quezada, School Director of Extera's 2nd Street campus, will provide a brief overview of the school.			
III. Public Comment (3 minutes each)			
A. Public Comment	FYI		3 m
Members of the public are able to address the Board regarding items on this agenda or other business under the Board's purview for 3 minutes.			
IV. Finance			

A. Board Review of the Most Recent Financials for Extera Public Schools	FYI	Samira Estilai	10 m
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V. Academic Excellence

A. Update on Preparation for the Spring 2018 SBAC Assessments	FYI	Jim Kennedy	10 m
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B. Chronic Absenteeism at Extera Public Schools	Discuss	Corri Ravare	20 m
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The board will review chronic absenteeism rates across schools and discuss strategies to reduce chronic absenteeism and improve student attendance.

C. Update on High School Placement for Current Extera 8th Grade Students	FYI	Mary Najera	10 m
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VI. Governance

A. Update on Status of Arbitration with LAUSD Regarding Prop 39 Facilities Agreement	FYI	Jim Kennedy	10 m
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B. Board Discussion of Enrollment Successes, Challenges, and Questions Moving Forward	Discuss	Jim Kennedy	15 m
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VII. Communications and Development

A. Update on Current Communications and Development Initiatives	FYI	Curtis Rhodes	10 m
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VIII. Closing Items

A. Adjourn Meeting	Vote	Tom Strickler	1 m
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