



Extera Public Schools

Board Meeting

Date and Time

Tuesday November 13, 2018 at 1:00 PM PST

Location

3626 E. 5th Street, 2nd Floor, Los Angeles, CA 90063, and telephonically from the following locations: 8817 S Sepulveda Blvd, Los Angeles; 446 Altair Place, Venice; 720 Kohler Street, Los Angeles; 2121 Avenue of the Stars, Suite 2800, Los Angeles; 15304 Sunset Blvd., Suite 206, Pacific Palisades

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	Time
I. Opening Items			1:00 PM
A. Record Attendance and Guests		Corri Ravare	3 m
Roll call board members for attendance.			
B. Call the Meeting to Order		Tom Strickler	
II. Public Comment			1:03 PM
A. Public Comment Before the Board	FYI		3 m
Members of the public may address the board regarding items in this agenda or other business under the board's purview for a period of three (3) minutes.			
B. Board Approval of the Board Meeting	Approve Minutes	Tom Strickler	3 m
Minutes from 10/23/18			
Approve minutes for Board Meeting on October 23, 2018			
III. Finance			1:09 PM
A. Board Approval of FY17-18 Financial Audit	Vote	Samira Estilai	5 m
IV. Governance			1:14 PM

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| A. Board Review of Local Indicators for School Performance Dashboard | FYI | Christina Ung | 10 m |
| B. Board Approval of Local Indicators for School Performance Dashboard | Vote | Tom Strickler | 1 m |
| C. Annual Brown Act Training | FYI | | 20 m |
- Board members will participate in Brown Act training presented by YM&C.

V. Closing Items

1:45 PM

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| A. Adjourn Meeting | Vote |
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