



La Academia de Estrellas
Charter School
Where Students Shine!

Governing Board Meeting

Friday, August 28, 2020

10:00 a.m. Via Zoom

Posted Agenda 8/25/2020

Join Zoom Meeting

<https://us02web.zoom.us/j/87447365465?pwd=SWw0Uml3aXl5a2NXMlVuelN3U2FQQT09>

Meeting ID: 874 4736 5465

Passcode: xd3Szc

1. Introduction of board members and guests as needed
2. Public comment as needed
3. Approval of board minutes for
 - 7/31/2020
4. CFO report-Richard Tuck
5. Superintendent report-Lorraine Mantei
6. HR updates
7. Board Action Items
 - Approval of budget amendments FY2020
 - Approval of the Final FY2021 budget
 - Approval of 2020-2021 salary schedules
 - Approval of request to extend the start of the 2020-2021 school year transition beyond the 4 week limit by 4 weeks
 - Hiring/staffing recommendations
 - i. Susan Pacheco-bilingual teacher
8. Governing Board
 - i. Proposed dates: Week of September 28, 2020
9. Executive Session to review legal and personnel matters (as needed)