AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approval of the Agenda

II. PRESENTATION
   A. Terry McAteer – Charter School Update

III. PUBLIC COMMENT SESSION - At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes – June 7th (attached)
         b. Approval of Budget Transfers 2016-2017 (attached)
   B. Business
      1. Reorganization of the Board - Elect Officers for 2017-2018
      2. Adoption of Local Control and Accountability Plan (LCAP)
         (Note: Board reviewed preliminary LCAP at the June 7th meeting)
      3. Adoption of Final 2017-18 Budget (attached)
         (Note: Board reviewed preliminary Budget at the June 7th meeting)
      4. Discussion about the ASAM Application for the YouthBuild Charter School of California
      5. Approve ASAM Application for the YouthBuild Charter School of California (attached)
      6. Approve Resolution 2017-04 Authorized Agent for Child Development Contracts (attached)
   C. Open Items
      1. Board/Superintendent Round Table Reports
   D. Correspondence
      1. YouthBuild Newsletter – Senior Portraits

V. ADJOURNMENT - Next Meeting: Thursday, July 20th, 2017 – ICSOS, Independence – 1:00 p.m. (Regular Meeting)