

**SOLEDAD ENRICHMENT ACTION CHARTER SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING # 17-06-05**

Monday, June 5, 2017

5:00 pm

**Meeting Location: Parent Education Center
4850 Civic Center Way, Los Angeles, CA 90022**

Full agenda is posted at three locations: the Parent Education Center located at 4850 Civic Center Way, Los Angeles CA 90022; SEA East L.A. site located at 4876 Gleason St, Los Angeles, CA 90022; the Virgil Administration office located at 222 N. Virgil Ave, Los Angeles, CA 90004; and at the SEA Charter website at www.seacharter.org. To request a disability-related accommodation under the ADA, please call Leslie Mendoza at (213) 480-4200 at least 24 hours in advance.

CALL MEETING TO ORDER

ROLL CALL

Al Rios

Sarah Flores

Norma Carmona

Michael Gonzalez

APPROVAL OF AGENDA

Approval of the SEA Charter School Board of Director's special meeting agenda for Monday, June 5, 2017.

APPROVAL OF MINUTES

None.

REPORTS

None.

ACTION ITEMS

17-06-05-01 Recommendation to approve a material revision to SEA Charter's Petition.

We are requesting to make a revision to our SEA Charter Petition to close the SEA Downtown site, SEA Montebello site, and the SEA Soto site. The purpose of this request is to ensure the fiscal viability of SEA Charter School. Since the implementation of LCFE there has been a significant reduction of referrals. A summary listing the corrections is attached.

17-06-05-02 Recommendation to approve the Suicide Prevention Policy for SEA Charter School.

In compliance with AB 2246, school districts are required by law to adopt a policy on pupil suicide prevention that specifically addresses the needs of high-risk groups. SEA Charter School has developed a model policy to serve as a guide for suicide prevention, intervention, and postvention. This policy includes consultation with school, community, mental health, and suicide prevention stakeholders.

17-06-05-03 Recommendation to approve SEA Charter School's Local Control Accountability Plan (LCAP) for the Fiscal Year 2017-2018.

SEA Charter School will submit the LCAP for the FY 2017-2018. Every school must engage parents, educators, employees, and the community to establish these plans. The plans will describe the school's overall vision for students, annual goals, and specific actions the district will take in order to achieve the vision and goals. The LCAP's must focus on eight areas identified as state priorities. The plans will also demonstrate how the school's budget will help achieve the goals and assess each year how well the strategies in the plan were able to improve outcomes.

ANNOUNCEMENTS

1. The next SEA Charter School Board of Directors meeting is scheduled for **Wednesday, July 12, 2017** at 5:00 pm at the Soledad Enrichment Action Parent Education Center, located at 4850 Civic Center Way, Los Angeles, CA 90022.
2. Prom is scheduled for Friday, June 23, 2017 at 6:00 pm at the Almansor Court located at 700 S. Almansor St, Alhambra, CA 91801.
3. Our Summer Commencement Ceremony is scheduled for Friday, July 14, 2017 at 6:00 pm at the East Los Angeles College Ingalls Auditorium, located at 1301 Avenida Cesar Chavez, Monterey Park, CA 91754.

ADJOURNMENT: