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| **Estimated****Time** | **Agenda Item** | **Action**  | **Who** | **Materials** | **Notes** |
| 7:00pm | Call to Order |  | Rohit Shukla | N/A |  |
|  | Roll Call  |  | Rohit Shukla | N/A |  |
|  | Approval of Agenda  | Vote | Rohit Shukla | Agenda available on line and meeting sites. |  |
|  | Approval Minutes of prior Regular Board Meeting held on February 20th, 2019.  | Vote | Rohit Shukla | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Public Comment on Non Agenda Items  | Discussion | Group | N/A |  |
|  | Public Comment on Agenda Items | Discussion | Group | N/A |  |
| Action Items, Presentations and/or Discussion Items |
|  | 2nd Interim Report. Due to LAUSD by March 1st, 2019. The 2nd Interim Report includes actual income and expense data through the end of January 2019, to re-forecast the school’s financials for the 2018-19. This is the final projection before the end of the fiscal year.  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | CARS (*Consolidated Application Reporting System*) due to the state on February 28th 2019.Items to be Approved;* 2018-19 Federal Transferability
* 2018-19 Title I Part A Allocations and Reservations
* 2018-19 Title II Part A Allocations
* 2018-19 Title IV Part A Allocations
* 2018-19 consolidation of Administrative Funds
* Title I Part A Authorization for Schoolwide Program
* 2018-19 Title I Part A Allocations
 | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
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|  | Closed Session  | Discussion/Vote | Group | N/A |  |
|  | Adjournment  | Vote  | Board Chair |  |  |