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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 |  |  |