



LA ESCUELA DE LAS AMERICAS PUBLIC CHARTER SCHOOL, INC. CHARTER HOLDER
FOR
LA ESCUELA DE LAS AMERICAS CHARTER SCHOOL

GENERAL MEETING

Wednesday, January 27, 2010
6:00 p.m.

2300 West Commerce Street, Suite 200
MAUC Board Room
San Antonio, Texas 78207

AGENDA

At any time during the meeting, the Board of Directors may meet in executive session for consultation concerning attorney-client matters related to real estate, litigation, contracts, personnel and security.

1. Call to Order
2. Roll Call, Establishment of Quorum
3. Citizens to be Heard
4. Discussion/Action related to approval of Minutes from November 11, 2010
5. Discussion/Action related to re election of Parent Board Member Representative, Mrs. Wendy Gonzalez to serve on La Escuela de las Americas Board for a second term. Election was effective on October 5, 2009.
6. Discussion/Action related to election of Vice-Chair to serve on La Escuela de Las Americas Board.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE
BOARD MEETING**

ACTION ITEMS FOR STAFF BRIEFING

7. Discussion/Action/Presentation of Audited Financial Statements and Conduct of Audit for year ending August 31, 2009. Presentation by Eleazar Mendoza, Partner with Garza/Gonzalez & Associates, Certified Public Accountants.
8. Discussion/Action related to Review and Acceptance of Year to Date Financial Statements ending December 31, 2009 for La Escuela de las Americas Public Charter School.
9. Discussion / Action related to the Budget revision for La Escuela de las Americas for 2009-2010 Academic Year.
10. Discussion/Report related to pre-enrollment status of La Escuela de las Americas for 2009-2010 Academic year as of Friday, January 22, 2010.
11. Discussion/Action related to the restoration of closed grades and Board resolution regarding same. Presentation by Robert Schulman, of Feldman & Rogers LLP.

12. Discussion/Report related to the annual Academic Excellence Indicator System (AEIS) which pulls together a wide range of information on the performance of students in each school and district in Texas every year.
13. Discussion/Action and distribution of 2008-2009 School Report Card (SRC). As required by statute, this report must be disseminated in accordance with the Commissioner of Education governing the SRC, 19 TAC 61.1021.
14. Discussion/ Action related to the State Textbook Adoption of Instructional Reading Language Arts materials and curriculum ancillary materials pursuant to state requirements and regulations of Proclamation 2010 for K- 5th grade. (TAC- Title I9, Part II, Subchapter C., Local Operations- Selection of Instructional Materials by School District).
15. Discussion/Report from Texas Education Agency in regards to 2009 Local Education Agency (LEA) Compliance with State Performance Plan (SPP) indicator 11,12 and 13 and action related to special education compliance finding for indication 1, in accordance with the Individuals with Disabilities Education ACT (IDEA).

CONSENT AGENDA

Purchases of Equipment, Supplies, Services, Grants and Capital Improvements

All items under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommendations are that the following items be placed on the Consent Agenda.

16. Ratification of Contractual Agreement between la Escuela de las Americas Public Charter School, Inc. and Ruby Aleida Rosales Substitute Teacher. Authorizing the allocation of funds not to exceed \$5, 000.00 and execution of related documents.
17. Ratification of Contractual Agreement between la Escuela de las Americas Public Charter School, Inc. and Juanita Rodriguez Substitute Teacher Assistant. Authorizing the allocation of funds not to exceed \$5, 000.00 and execution of related documents.
18. Ratification of Contractual Agreement between la Escuela de las Americas Public Charter School, Inc. and Alma Trevino as a Reading Support Teacher to be paid through 2009-2010 NCLB Consolidated Federal ARRA/ Stimulus Grant funds. Authorizing the allocation of funds in the amount of \$180.00 daily rate, not to exceed \$ 17,820.00 and execution of related documents.
19. Impact Statement Amendment to expand enrollment, geographic boundary and campus expansion by Harmony Science Academy – San Antonio submitted to the Commissioner of Education on behalf of La Escuela de las Americas. The proposed change is not expected to impact the school.
20. Impact Statement Amendment to add a campus expansion by New Frontiers Charter School submitted to the Commissioner of Education on behalf of La Escuela de las Americas. The proposed change is not expected to impact the school.
21. Impact Statement Amendment to add a campus expansion by Jubilee Academic Center Inc. submitted to the Commissioner of Education on behalf of La Escuela de las Americas. The proposed change is not expected to impact the school

22. Impact Statement Amendment to expand geographic boundary and campus expansion by University of Texas – University Charter School submitted to the Commissioner of Education on behalf of La Escuela de las Americas. The proposed change is not expected to impact the school.
23. Approval of Amendment to the 2009-2010 Special Shared Services Arrangement for the San Antonio Special Programs Co-Op.
24. Acceptance of Texas Charter School Association (TCSA) 2010 membership renewal and payment of membership fee of \$805.00.
25. Acceptance of Textbook Committee of La Escuela de Las Americas to participate in the selection of materials for the State Textbook Adoption of Proclamation 2010.

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26. **Closed Session:** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act.

- 551.071 Private Consultation with Board's Attorney.
- 551.072 Discussing Purchase, Exchange, Lease or Value of Real Estate Property
- 551.073 Discussing Negotiated Contracts for Prospective Gifts or Donations
- 551.074 Discussion of Personnel or to hear Complaints against Personnel
- 551.075 Deliberation regarding Security Devices
- 551.076 School Children; School District Employees; Disciplinary Matter or Complaint

27. **Adjournment –**

I certify that the above notice was posted at MAUC Center at 2300 West Commerce, at La Escuela de las Americas at 111 North Sabinas on January 22, 2010 at 5:30 P.M.

*Fernando S. Godinez*  
 Fernando S. Godinez, Administrator