



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

GENERAL MEETING

Wednesday, September 23, 2009
6:00p.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 August 26, 2009.
5. Administration of "Oath of Office" to member Christina Luna-Ludwig.

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

ACTION ITEMS FOR STAFF BRIEFING

6. Discussion/Action related to Review and Acceptance of Year to Date Financial Statements ending /August 31, 2009 for La Escuela de las Americas Public Charter School.
7. Discussion/ Report on enrollment status of La Escuela de las Americas for 2009-2010 Academic year as of Friday, September 18, 2009.
8. Discussion/Action on approval regarding required Board Member, staff and Administrator's Training as required by TEC 7.102©7, State Board of Education Powers and Duties under Section 11.19 Member Training and Orientation. Approval for 12 hrs of training by Ernesto Tijerina, TEA approved training consultant for \$1,500.
9. Discussion/Action related to submission of the 2009-2010 Annual Governance Report for Open-Enrollment Charter Schools as required by Texas Education Code (TEC) 12.119(b) and 19 Texas Administrative Code (TAC) 100.101. Report must be submitted to TEA to the Division of Charter School Administration no later than November 2, 2009.
10. Discussion/Action related to approval of 2010 Census Partnership Agreement in support of achieving a complete and accurate 2010 Census count. The Census will provide promotional materials, regular updates and data assistance to assist in the effort.

11. Discussion/Review related to the NCLB ACT Section 1119(a)(3) Teacher Highly Qualified Certifications.
12. Discussion related to status on approval of Resolution to amend the open-enrollment Charter of La Escuela De Las Americas Public Charter School Inc., and to re submit such amendment to the Texas Education Agency (TEA) for approval. Presentation by Paul Garza of Accelerated Learning Solutions (ALS).

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.

13. Ratification of Contractual Agreement between la Escuela de las Americas Public Charter School, Inc. and Alma Trevino, as a part-time Technology Teacher. Authorizing the allocation of funds in the amount of \$150.00 daily rate not to exceed 15,450.00 and execution of related documents.
14. Ratification of Contractual Agreement between la Escuela de las Americas Public Charter School, Inc. and Mary Cervantez as a part-time Special Education Teacher. Authorizing the allocation of funds in the amount of \$35.00 hourly rate not to exceed 14,200.00 and execution of related documents.
15. Approval authorizing the submission and acceptance of \$ 47,342 in grant funds from the 2009-2010 NCLB Cons Federal ARRA/Stimulus Funding and Budget to provide for coordinated parental activities and authorizing the execution of related documents.
16. Approval of audit engagement with Garza Gonzalez and Associates for the 2008-2009 Financial Audit, authorizing the allocation of funds in the amount of \$8,200 and execution of related documents.
17. Approval of the School Health Advisory Council (SHAC) for La Escuela de Las Americas as required by TEC 28.004. The SHAC committee serves as an advocate for particular school issues and proposes recommendations to the board on school health issues for the 2009-2010 academic year.
11. Approval related to the School Calendar of Activities for La Escuela de las Americas for the 2009- 2010.

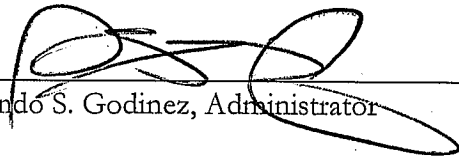
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12. **Closed Session:** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act.

- 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

**13. 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 Monday , September 21, 2009 at 12:00 P.M.



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Fernando S. Godinez, Administrator