

**CATCH PREP CHARTER HIGH SCHOOL
Regular Board Meeting**

4120 11th Avenue, Los Angeles, CA 90008

Monday, April 29th, 2024 at 5:00 p.m.

*To join the video meeting, click this link: <https://meet.google.com/fof-qpps-nos>
Otherwise, to join by phone, dial +1 505-738-2791 and enter this PIN: 473 592 472#*

NOTICE OF THIS BOARD MEETING IS POSTED ON OUR WEBSITE

Disability Access: *In compliance with the Americans with disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office by calling (323) 293-3917 and request appropriate alternative formats.*

Public Comment: *The Board adopts reasonable regulations on public comments. Comments should be limited to 3 minutes. The total time allotted for public comment will not exceed fifteen (15) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.*

AGENDA

I. PRELIMINARY

- A. Call to Order
- B. Roll Call
- C. Approval of the Minutes from Previous Meeting

II. PUBLIC COMMENT

III. UNFINISHED BUSINESS

- A. Executive Leadership Evaluation *CATCH Board*

IV. ITEMS SCHEDULED FOR BOARD APPROVAL

- A. Prop 39 Final Offer *Ms. Smith*

V. ITEMS SCHEDULED FOR INFORMATION

- A. Monthly Fiscal Reports *Ms. Brittany*
- B. Interest *Ms. Smith*
- C. College Acceptance Update *Ms. Taniguchi*
- D. Links Palos Verdes Chapter *Ms. Taniguchi*