

MLC Board of Directors

**Regular Board Meeting
Tuesday, January 20, 2009
4:00 pm
7510 De Soto Avenue
Canoga Park, CA 91303**

Mission

Bringing together a diverse community of learners where cultural and individual differences are the building blocks of academic, social and interpersonal success.

Agenda

- I. Approval of Minutes of Regular Board Meeting held September 16, 2008.** The Board will consider for approval the minutes of the last meeting and offer any corrections or additions.
- II. Review and Approval of Consolidated Application Part II for Funding Categorical Aid Programs for 2008-2009 school year as authorized at previous Board Meeting.** The Board will review and vote to approve submission of Con App Part II.
- III. Approval of revised budget for 2008-2009 and review of Budget vs. Actual Year to Date through December 31, 2009.** The Board will review for approval the revised budget for 2008 – 2009 and Budget vs. Actual for the first two quarters of the 2008-2009 fiscal year.
- IV. Appointment of new Director to audit review committee.** With the departure of Sue Beauregard from the Board of Directors, an additional Director is needed to work with Ref Rodriguez to review and report on the annual audit.
- V. Informative regarding loan to cover cash flow shortages.** The Executive Director will report on the procurement of a cash flow loan on her personal credit line to cover shortages in cash due to shortfall projects and delays in receiving reimbursements for the State Facility Incentive Grant.
- VI. Discussion of Legal Action taken over the proposed cell tower on the Faith Lutheran Church Property.** Board will review and discuss legal action taken, results of parent and staff surveys, and strategize next steps.
- VII. Information on First Annual Gala.** Board will hear report on Gala plans from parent organizer, Yeniffer Behrens
- VIII. Completion of signatory page of current and new Board Members and authorized personnel**
- IX. Adjournment**