

Meeting Notice

MLC Board of Directors

will hold a **Regular Board Meeting**
Thursday, March 26, 2009
7:00 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 January 20, 2009.** The Board will consider for approval the minutes of the last meeting and offer any corrections or additions.
- II. Approval of revised budget for 2008-2009 subsequent to action by the State of California to cut revenue payments for the current year.** The Board will review for approval the revised budget for 2008 – 2009 reflecting revenue adjustments recently released by State of California.
- III. Appointment of independent consultant to audit review committee and presentation of Audit Committee report.** Robert B. Resnick, CPA, has agreed to join Ref Rodriguez and Jacqueline Elliot as the third member of our audit review committee. The committee will present its findings and recommendations.
- IV. Informative regarding loan repayment and close-out of State Facility Incentive Grant.** The Executive Director will report on the payback schedule on the Wells Fargo cash flow loan and final payment for the State Facility Incentive Grant.
- V. Information on the successful defeat of the proposed cell tower on the Faith Lutheran Church Property.** Board will receive information from the Executive Director regarding the success of the Board's legal action.
- VI. Informative on First Annual Gala.** Board will hear report on Gala results from Marcia Vargas and Toby Bornstein.
- VII. Resignation of Philip J. Rusche from MLC Board.** Board will review letter of resignation and vote on acceptance of resignation.
- VIII. Board will consider for approval, MLC's application for funding to the Community-Based English Tutoring (CBET) program for fiscal year 2009-1020.** Funding is allocated at approximately \$30 per EL to provide free or subsidized English language instruction to parents or other community members to provide tutoring to students with limited English proficiency.

- IX. Board will consider renewal or cancellation of our membership in the CCSA Joint Powers Authority program.** The Board will consider its continued participation in the CCSA JPA self-insurance program. A resolution is required to withdraw from the program.
- X. Receipt of Report from the Charter School Division one-day review on February 27, 2009.** The Board will review the report presented to MLC in person and on paper and make recommendations for corrective action not already taken by staff.
- XI. Adjournment**