



Executive Council Meeting Minutes
May 2, 2016
Monday, 2:15 pm
2950 W. River Drive
Sacramento, CA 95833

Attendees

Leslie Sargent
Bill Young
Steve Meyer
Nicholas Broadway

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 2:20 pm.

II. ROLL CALL

Minutes

Leslie Sargent, Steve Meyer, Nicholas Broadway and Bill Young were present.

III. APPROVAL OF THE AGENDA

Minutes

Leslie Sargent motioned to approve the agenda, Mr. Meyer seconded the motion. All voted "aye" to approve agenda.

IV. CELEBRATIONS

Minutes

Leslie Sargent shared details about the sports banquet held on May 10th. The event showcased our student athletes, and celebrated all of the seasons.

V. REPORTS AND PRESENTATIONS

Minutes

No Reports or Presentations.

VI. PUBLIC COMMENTS

- a. *PUBLIC COMMENTS PROCEDURE: LGA's Executive Council (Council) welcomes the public's participation at Council Meetings and has devoted time in the meeting for that purpose. The Council requests that you fill out a Public Comment card and turn it in to the Administrative Assistant. Your name will be called under the appropriate agenda item or Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Council's subject matter jurisdiction. The Council shall limit the total time for public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Council Members to respond to public comments. In addition, the Council may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.*

Minutes

No Public Comments

VII. COMMUNICATIONS

Minutes

Leslie Sargent reported that LGA worked with the district office to create promotion video to use for recruiting prospective parents. The video included student testimonials about their experiences at LGA.

Leslie Sargent reported that the CAASPP testing window attendance was extremely successful.

VIII. CONSENT ITEMS

- a. *CONSENT ITEM PROCEDURE: Generally, routine items are approved by one motion without discussion. The Superintendent or Board member may request that an item be pulled from the Consent Agenda and voted on separately.*

Minutes

- b. *Approve minutes from April 8, 2016.*
c. *Approve salary increase for LGA Directors.*
d. *Mrs. Sargent motioned to approve the consent items, Mr. Meyer seconded the motion.*
e. *All members voted "aye" to approve consent items.*

IX. ACTION ITEMS

- a. *ACTION AGENDA PROCEDURE: Formal action is required on each item which frequently includes discussion prior to the motion. Time is given for public comments.*

Minutes

No action items to report.

X. DISCUSSION/INFORMATION ITEMS

Minutes

Leslie Sargent shared the LCAP Public Hearing survey for parents. She shared the student survey, and teacher survey. These surveys will gather broad input from stakeholders. The LGA LCAP needs to be amended to accommodate the school's growth. The initial LCAP was foundational. It needs to be more current with programs, and long range planning.

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No Council Reports and Comments.

XII. FUTURE AGENDA ITEMS

Minutes

- a. *LGA Theory of Action*
b. *WASC*

XIII.

XIV. ADJOURNMENT

Minutes

Sargent adjourned the meeting at 2:46 pm.

1) Back-up material may be posted online up to 24 hours before the Council meeting.

2) The times for Agenda items are approximations and will vary depending on the amount of information and discussion necessary to conduct the Business of the Council.

3) Consent and Action items are funded out of the General Fund unless otherwise noted.

4) Assistance for the Disabled: Please contact LGA's Front Office at (916) 567-5560 at least 24 hours before the scheduled board meeting to request disability-related accommodations in order to participate in the public board meeting. (Government Code §54954.2) (Americans with Disabilities Act of 1990, §202.)