

Language Academy of Sacramento/Academia de Idiomas de Sacramento
 A Two-Way Spanish Immersion Public Charter School/Una Escuela Pública de Inmersión Dual en Español
 2850 49th Street, Sacramento, CA 95817

Agenda/Agenda

BOARD MEETING/ REUNIÓN DE LA MESA

Friday, September 23, 2022/viernes, 23 de septiembre del 2022

5:30pm (accessible via Zoom only)/5:30pm (Solamente accesible por medio de Zoom)

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Board of Directors (“Board”) and employees of the Language Academy of Sacramento shall meet via the Zoom meeting platform.

Members of the public who wish to access this Board meeting may do so at:
[Zoom Link](#) You may also call in using the Zoom phone number: (669) 900-6833;
[Meeting ID: 912 0068 0381](#) [Passcode: 777292](#)

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting (see additional information regarding (IIA) Oral Communications below.

I. PRELIMINARY/PRELIMINARIO

A. CALL TO ORDER/Convocatoria

Meeting was called to order by/La junta fue convocada por _____ at ____: ____ p.m.

B. ROLL CALL/Asistencia

	Name/Nombre	Role/Miembro	Present/ Presente	Absent/ Ausente
1.	Fernando Aceves	Parent/Padre (19-22) President/Presidente		
2.	Cristian García	Parent/Padre (20-23)		
3.	Nailah Kokayi	Parent/Madre (21-24) Vice President/Vice Presidenta		
4.	Clark Graham	Teacher/Maestre (19-22)		
5.	Laura Lomeli	Staff/Personal (20-23) Secretary/Secretaria		
6.	Brenda Luna	Teacher/Maestra (21-24)		
7.	Julissa de González	Community Member/Miembro Comunitario (19-22) Treasurer/Tesorera		
8.	Nina Sylvains	Community Member/Miembro Comunitario (20-23)		
9.	Vacant/vacante	Community Member/Miembro Comunitario (21-24)		
10.	Student Representative	Student Council President/Presidente del Concilio Estudiantil		
11.	Teejay Bersola	Director of Academic Accountability/Directora de Responsabilidad Académica		
12.	Judy Morales	Director of Business and Operations /Directora de negocios y operaciones		
13.	Eduardo de León	Executive Director/Director Ejecutivo		

C. APPROVAL OF AGENDA/Aprobación de la Agenda

It is recommended that the Board discuss and/or approve Agenda Item/Se recomienda que la Mesa Directiva discuta y/o apruebe.

Motion: _____ Second: _____ Vote: _____

D. APPROVAL OF BOARD MEETING MINUTES/Aprobación de las Minutas de la Mesa Directiva

a. August 26, 2022 minutes/minutas del 26 de agosto de 2022

It is recommended that the Board discuss and/or approve Agenda Item/Se recomienda que la Mesa Directiva discuta y/o apruebe.

Motion: _____ Second: _____ Vote: _____

E. MISSION/Misión

The LAS mission is to create a learning community where students: utilize bilingualism and biliteracy (Spanish and English) to achieve academic excellence and apply skills in real-world situations and diverse settings; develop and exhibit positive self-esteem, pride, confidence and respect for themselves and others; demonstrate leadership skills in order to build bridges between communities and apply critical thinking skills to solve problems, promote social justice, and create change in society.

La misión de LAS es crear una comunidad de aprendizaje donde los estudiantes: utilizan el bilingüismo y la alfabetización bilingüe (español e inglés) para alcanzar la excelencia académica y aplicar destrezas en situaciones del mundo real y en diversos entornos; desarrollan y exhiben una autoestima positiva, orgullo, confianza y respeto por sí mismos y otros; demuestran habilidades de liderazgo con el fin de establecer puentes entre comunidades y aplicar habilidades de pensamiento crítico para resolver problemas, fomentar la justicia social, y crear un cambio en la sociedad.

II. COMMUNICATIONS NORMS/NORMAS DE COMUNICACION

A. ORAL COMMUNICATIONS/Comunicaciones Verbales: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation./*Temas no presentados en la agenda: Ningún individuo presentará por más de tres (3) minutos y el tiempo total para este segmento no pasará de quince (15) minutos. Los miembros de la Mesa Directiva no contestarán preguntas y ningún voto tomará acabo. Sin embargo, los Miembros de la Mesa Directiva pueden dar instrucciones al personal presentando los temas.*

- 1. Public Comments (maximum of three (3) minutes per speaker)/*Comentarios Públicos (máximo de 3 minutos por persona)*

III. INFORMATIONAL ITEMS/ARTICULOS DE INFORMACION

- 1. LAS and UC Davis Health Covid-19 Vaccine Clinic/*Clinica de vacunación para Covid-19 de LAS y UC Davis Health (5 min)*
- 2. Parent Council/Association/*Concilio y asociación de padres – Representative/representante (5 min)*

IV. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION – ARTICULOS PROGRAMADOS PARA DISCUSIÓN Y/O ACCIÓN

A. Unaudited Actuals/Reporte de resumen fiscal reales– EdTec/Morales – School Leadership (10 min.)

- i. Public Comments (maximum of three (3) minutes per speaker)/*Comentarios Públicos (máximo de 3 minutos por persona)*

It is recommended that the Board discuss and/or approve Agenda Item/*Se recomienda que la Mesa Directiva discuta y/o apruebe.*
Motion: _____ Second: _____ Vote: _____

B. Consolidation Application/ Solicitud de Consolidación - School Leadership/Liderazgo Escolar (15 min.)

- i. Public Comments (maximum of three (3) minutes per speaker)/*Comentarios Públicos (máximo de 3 minutos por persona)*

It is recommended that the Board discuss and/or approve Agenda Item /*Se recomienda que la Mesa Directiva discuta y/o apruebe.*
Motion: _____ Second: _____ Vote: _____

C. Monthly Financials/ Financieros mensuales – EdTec/Morales (10 min)

- i. Public Comments (maximum of three (3) minutes per speaker)/*Comentarios Públicos (máximo de 3 minutos por persona)*

It is recommended that the Board discuss and/or approve Agenda Item /*Se recomienda que la Mesa Directiva discuta y/o apruebe.*
Motion: _____ Second: _____ Vote: _____

D. June - August Check Registers/Registros de la cuenta bancaria de junio a agosto – School Leadership/Liderazgo (5 min)

- i. Public Comments (maximum of three (3) minutes per speaker)/Comentarios Públicos (máximo de 3 minutos por persona)

It is recommended that the Board discuss and/or approve Agenda Item /Se recomienda que la Mesa Directiva discuta y/o apruebe.

Motion: _____ Second: _____ Vote: _____

E. Board Development: Nominations and Elections Update/ Desarrollo de la mesa directiva: Actualización de nominaciones y elecciones - Aceves (10 min.)

- i. Public Comments (maximum of three (3) minutes per speaker)/Comentarios Públicos (máximo de 3 minutos por persona)

It is recommended that the Board discuss and/or approve Agenda Item/Se recomienda que la Mesa Directiva discuta y/o apruebe.

Motion: _____ Second: _____ Vote: _____

F. Resolution Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361/ Resolución que autoriza el uso de teleconferencias remotas de conformidad con AB 361 – Aceves, School Leadership (5 min.)

- i. Public Comments (maximum of three (3) minutes per speaker)/Comentarios Públicos (máximo de 3 minutos por persona)

It is recommended that the Board discuss and/or approve Agenda Item/Se recomienda que la Mesa Directiva discuta y/o apruebe.

Motion: _____ Second: _____ Vote: _____

V. FUTURE MEETINGS/Próxima Junta

- A.) Regular Meeting: Friday, October 21, 2022 at 5:30pm – viernes, 21 de octubre de 2022 a las 5:30pm

VI. FUTURE AGENDA ITEMS/Temas para agendas futuras

VII. ADJOURNMENT/Clausura

The meeting was adjourned at _____ : _____ p.m./La junta terminó a las _____ : _____ p.m.

Motion: _____ Second: _____ Vote: _____

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 LAS office. En conformidad con la Acta de Americanos Incapacitados (ADA) y con el pedido formal, la escuela puede proveer servicios o la ayuda a individuos con incapacidades. Individuos que requieren servicios especiales para participar en la junta de la Mesa Directiva están invitados comunicarse con la directora para hacer arreglos.



Language Academy of Sacramento/Academia de Idiomas de Sacramento
 A Two-Way Spanish Immersion Public Charter School/Una Escuela Pública de Inmersión Dual en Español
 2850 49th Street, Sacramento, CA 95817

Minutes/Minutas
BOARD MEETING/REUNIÓN DE LA MESA DIRECTIVA
Friday, August 26, 2022/ viernes, 26 de agosto del 2022
5:30 pm through Zoom/ 5:30PM a través de Zoom

I. PRELIMINARY/PRELIMINARIO

I.A	Meeting was called to order by Julissa de González at 5:33 PM. Roll call was taken./ La junta fue convocada por Julissa de González a las 5:33 PM. Se tomó lista.			
I.B	Name/ Nombre	Role/ Papel	Present/ Presente	Absent/ Ausente
	1. Fernando Aceves	Parent/Padre (19-22) Vice President/Vice President		X
	2. Cristian García	Parent/Padre (20-23) Secretary/Secretario	X	
	3. Nailah Kokayi	Parent/Madre (21-24)	X	
	4. Clark Graham	Teacher/Maestre (19-22)		X
	5. Laura Lomelí	Staff/Personal (20-23)		X
	6. Brenda Luna	Teacher/Maestra (21-24)	X	
	7. Julissa de González	Community Member/Miembro Comunitario (19-22) Treasurer/Tesorera	X	
	8. Nina Sylvains	Community Member/Miembro Comunitario (20-23)	X	
	9. Vacant/vacante	Community Member/Miembro Comunitario (21-24)		X
	10. Student Representative	Student Council President/Presidente del Concilio Estudiantil		X
	11. Teejay Bersola	Director of Academic Accountability/Directora de Responsabilidad Académica		X
	12. Judy Morales	Director of Business and Operations/Directora de Negocios y Operaciones	X	
	13. Eduardo de León	Executive Director/Director Ejecutivo	X	
Agenda/Agenda		Action/Acción		
I.C	Approval of Agenda Aprobación de la Agenda	A motion was made to approve the August 26, 2022 agenda <i>Se hizo una moción para aprobar la agenda del 26 de agosto de 2022</i> 1 st Motion/1 ^a Moción: Nailah Kokayi 2 nd Motion/2 ^a Moción: Julissa de González Absences/Ausencias: Aceves, Graham, Lomelí Abstentions/Abstenciones: None/ninguna The motion passed with five votes. / <i>La moción pasó con cinco votos.</i>		
I.D.a.	Approval of Board Meeting Minutes Aprobación de los minutos de la mesa directiva	A motion was made to approve the June 28, 2022 minutes <i>Se hizo una moción para aprobar las minutas del 28 de junio de 2022</i> 1 st Motion/1 ^a Moción: Cristian García 2 nd Motion/2 ^a Moción: Nina Sylvains Absences/Ausencias: Aceves, Graham, Lomelí Abstentions/Abstenciones: Luna The motion passed with four votes. / <i>La moción pasó con cuatro votos.</i>		
I.E	Mission Misión	The mission was read aloud. / <i>La misión fue leída en voz alta.</i>		

II. COMMUNICATIONS NORMS/NORMAS DE COMUNICACIÓN		
II.A.	Public Comments <i>Comentarios Públicos</i>	None/ <i>Ninguno</i>
III. INFORMATIONAL ITEMS/ARTICULOS DE INFORMACION		
III.1.	Beginning of 2022-2023 School Year/Actualización del inicio del año escolar 2022-2023 – School Leadership/liderazgo escolar	Eduardo de León shared the report. <i>Eduardo de León compartió el reporte.</i>
	Public Comments <i>Comentarios Públicos</i>	None/ <i>Ninguno</i>
IV. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION ARTÍCULOS PROGRAMADOS PARA DISCUSIÓN Y/O ACCIÓN		
IV.A.	Expanded Learning Opportunity Program (ELOP) Plan/Plan del Programa de Oportunidades de Aprendizaje Expandidas – School Leadership	School Leadership shared the ELOP Plan. <i>El liderazgo escolar compartió el plan de ELOP.</i> A motion was made to approve the ELOP Plan. <i>Se hizo una moción para aprobar el plan de ELOP.</i> 1 st Motion/ <i>1ª Moción</i> : Brenda Luna 2 nd Motion/ <i>2ª Moción</i> : Nina Sylvains Absences/ <i>Ausencias</i> : Aceves, Graham, Lomelí Abstentions/ <i>Abstenciones</i> : Kokayi The motion passed with four votes. / <i>La moción pasó con cuatro votos.</i>
	Public Comments <i>Comentarios Públicos</i>	None/ <i>Ninguno</i>
IV.B.	EdTec Contract Renewal/Renovación del Contrato de EdTec – School Leadership	Judy Morales and Brian Holmes, EdTec, presented the EdTec contract renewal options to the board. <i>Judy Morales y Brian Holmes, EdTec, presentaron las opciones para la renovación del contrato de EdTec.</i> <i>Board member Garcia requested that the Finance committee explore additional options for back office support services. El miembro García, solicitó que el comité de finanzas explore opciones adicionales para los servicios de apoyo administrativo.</i> A motion was made to approve the three year renewal. <i>Se hizo una moción para aprobar la renovación de tres años.</i> 1 st Motion/ <i>1ª Moción</i> : Nina Sylvains 2 nd Motion/ <i>2ª Moción</i> : Brenda Luna Absences/ <i>Ausencias</i> : Aceves, Graham, Lomelí Abstentions/ <i>Abstenciones</i> : Julissa de González The motion passed with four votes. / <i>La moción pasó con cuatro votos.</i>
	Public Comments <i>Comentarios Públicos</i>	None/ <i>Ninguno</i>
IV.C.	Safety at LAS/Seguridad en LAS – School Leadership	School Leadership shared a presentation about Safety at LAS presentation. <i>El liderazgo escolar compartió una presentación sobre la seguridad en LAS.</i>
	Public Comments <i>Comentarios Públicos</i>	None/ <i>Ninguno</i>
IV.D.	Board Development: Nominations and Elections Update/ Desarrollo de la mesa directiva: Actualización de nominaciones y elecciones – Aceves, School Leadership	School Leadership shared information with the board. <i>El liderazgo escolar compartió información con la mesa directiva.</i>
	Public Comments <i>Comentarios Públicos</i>	None/ <i>Ninguno</i>
VII. FUTURE MEETINGS/PRÓXIMA JUNTA		
a. Regular Meeting: Friday, September 23, 2022 at 5:30pm – <i>viernes, 23 de septiembre de 2022 a las 5:30pm</i>		

VIII. FUTURE AGENDA ITEMS/TEMAS PARA AGENDAS FUTURAS

IX. ADJOURNMENT/CLAUSURA

A motion was made to adjourn the board meeting. / *Se hizo una moción para terminar la reunión de la Mesa.*

1st Motion/*1ª Moción*: Cristian García

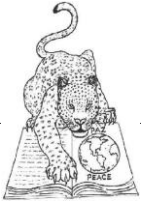
2nd Motion/*2ª Moción*: Julissa de González

Absences/*Ausencias*: None/*ninguna*

Abstentions/*Abstenciones*: None/*ninguna*

The motion passed with cinco votes. / *La moción pasó con five votos.*

The board meeting was adjourned at 7:23 PM. / *La reunión de la Mesa se terminó a las 7:23PM.*



A California Public School

Agenda Item#III1

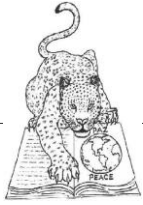
Board Meeting Date: September 23, 2022

Subject: LAS and UC Davis Health Covid-19 Vaccine Clinic

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated:)
- Conference/Action
- Action

Committee: School Leadership

On Friday, September 30, 2022, LAS will team up with UC Davis Health to host a COVID-19 Vaccine Clinic. Please join us for an informational meeting to learn more about the COVID-19 vaccine and the options that will be made available at the LAS+UCD Vaccine Clinic. Join school leadership and Dr. Sergio Aguilar-Gaxiola, director of the UC Davis Center for Reducing Health Disparities, for an informative meeting that will take place on Tuesday, September 20 at 5:00pm via Zoom. The vaccine clinic, which will take place from 12:30pm-5:30pm in the LAS gym, will be open to all members of the school community. As we approach the date, we will share more detailed information.



Fecha de la reunión: 23 de septiembre de 2022

Tema: Clínica de vacunación para Covid-19 de LAS y UC Davis Health

- Artículo de información
- Aprobación en la Agenda de Consentimiento
- Conferencia (solo para discutir)
- Conferencia/Primera lectura (Acción Anticipado: _____)
- Conferencia/Acción
- Acción

Committee: Liderazgo escolar

El viernes 30 de septiembre de 2022, LAS se unirá con UC Davis Health para organizar una Clínica de Vacunas de COVID-19. Por favor, acompáñenos para una reunión informativa para aprender más sobre la vacuna de COVID-19 y las opciones que estarán disponibles en la Clínica de Vacunas de LAS y UCD. Acompañe al liderazgo escolar y al Dr. Sergio Aguilar-Gaxiola, director del Centro para la Reducción de las Disparidades de Salud de UC Davis, para una reunión informativa que tendrá lugar el martes 20 de septiembre a las 5:00 pm a través de Zoom. La clínica de vacunas, que tendrá lugar de 12:30pm a 5:30pm en el gimnasio de LAS, estará abierta a todos los miembros de la comunidad escolar. A medida que se acerque la fecha, compartiremos información más detallada.



A California Public School

Agenda Item#III2

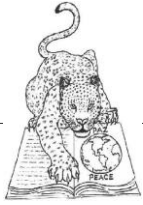
Board Meeting Date: September 23, 2022

Subject: Parent Council & Parent Association

- (X) Information Item Only
- () Approval on Consent Agenda
- () Conference (for discussion only)
- () Conference/First Reading (Action Anticipated:)
- () Conference/Action
- () Action

Committee: Parent Council, Parent Association

A report will be shared summarizing events and activities during the month of September, 2022.



A California Public School

Agenda Artículo # III2

Fecha de la reunión: 23 de septiembre de 2022

Tema: Concilio de padres/Asociación de padres

- (X) Artículo de información
- () Aprobación en la Agenda de Consentimiento
- () Conferencia (solo para discutir)
- () Conferencia/Primera lectura (Acción Anticipado: ____)
- () Conferencia/Acción
- () Acción

Committee: Parent Council, Parent Association

Un reporte se compartirá resumiendo eventos y actividades que se llevaron a cabo en el mes de septiembre, 2022.



A California Public School

Agenda Item# IVA

Board Meeting Date: September 23, 2022

Subject: Unaudited Actuals Report

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated:
- Conference/Action
- Action

Committee/Staff: School Leadership/EdTec

Description:

Charters are required to submit adopted budget, two interim financial reports and a year-end unaudited actuals each fiscal year to Sacramento City Unified School District and the Sacramento County Office of Education. The intent of these reports is to provide snap shots throughout the year of the Charter School’s fiscal solvency. County and District offices want to ensure that charters can meet their financial obligation for the current fiscal year and subsequent year.

Documents available for review:

1. Unaudited Actuals Report 2022-2023

	Aye	Nay	Abstain	Absent
Members				
De González, Julissa				
Sylvains, Nina				
Vacant				
Aceves, Fernando				
García, Crisitian				
Kokayi, Nailah				
Graham, Clark				
Lomelí, Laura				
Luna, Brenda				
Totals:				

Estimated Time of Presentation: 10 min.
Submitted By: School Leadership/EdTec
Date: 9.19.22

Pertinent Pages in
 Charter, _____
 MOU, pages



A California Public School

Agenda Artículo# IVA

Fecha de la Reunión: 23 de septiembre del 2022

Tema: Reporte de Resumen Fiscal Reales

- Artículo de información
- Aprobación en la Agenda de Consentimiento
- Conferencia (solo para discutir)
- Conferencia/Primera lectura (Acción Anticipado: _____)
- Conferencia/Acción
- Acción

Comité/Personal: Liderazgo Escolar/EdTec

Descripción:

Se requiere que las escuelas constitucionales entreguen un presupuesto adoptado, dos informes financieros provisionales y un reporte de resumen fiscal al final del año fiscal al Distrito Escolar de Sacramento y la Oficina Educativa del Condado de Sacramento. El propósito de estos informes es de proporcionar vistazos durante todo el año de la solvencia fiscal de la escuela constitucional. Las oficinas del condado y distrito quieren asegurar que las escuelas constitucionales puedan cumplir con sus obligaciones financieras para el año en curso y el siguiente año.

Documentos disponibles para revisión:

1. Reporte de Resumen Fiscal Reales 2022-2023

Tiempo estimado para la presentación: 10 min.
Entregado por: School Leadership/EdTec
Fecha: 9.19.22

Páginas pertinentes en:
 La constitución, páginas _____
 MOU, páginas _____

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM
July 1, 2021 to June 30, 2022**

Charter School Name: Language Academy of Sacramento
 CDS #: IVaA. Unaudited Actuals 0915022
 Charter Approving Entity: Sacramento City Unified School District
 County: Sacramento
 Charter #: 640

This charter school uses the following basis of accounting:

(Please enter an "X" in the applicable box below; check only one box)

- Accrual Basis** (Applicable Capital Assets/Interest on Long-Term Debt/Long-Term Liabilities/Net Position objects are 6900, 6910, 7438, 9400-9489, 9660-9669, 9796, and 9797)
- Modified Accrual Basis** (Applicable Capital Outlay/Debt Service/Fund Balance objects are 6100-6170, 6200-6500, 6600, 7438, 7439, and 9711-9789)

Description	Object Code	Unrestricted	Restricted	Total
A. REVENUES				
1. LCFF Sources				
State Aid - Current Year	8011	2,759,036.00		2,759,036.00
Education Protection Account State Aid - Current Year	8012	2,012,092.00		2,012,092.00
State Aid - Prior Years	8019	0.00		0.00
Transfers to Charter Schools in Lieu of Property Taxes	8096	1,407,801.00		1,407,801.00
Other LCFF Transfers	8091, 8097			0.00
Total, LCFF Sources		6,178,929.00	0.00	6,178,929.00
2. Federal Revenues (see NOTE in Section L)				
No Child Left Behind/Every Student Succeeds Act	8290		989,402.00	989,402.00
Special Education - Federal	8181, 8182		85,162.10	85,162.10
Child Nutrition - Federal	8220		0.00	0.00
Donated Food Commodities	8221			0.00
Other Federal Revenues	8110, 8260-8299	0.00	13.00	13.00
Total, Federal Revenues		0.00	1,074,577.10	1,074,577.10
3. Other State Revenues				
Special Education - State	StateRevSE		431,703.25	431,703.25
All Other State Revenues	StateRevAO	383,693.50	724,558.18	1,108,251.68
Total, Other State Revenues		383,693.50	1,156,261.43	1,539,954.93
4. Other Local Revenues				
All Other Local Revenues	LocalRevAO	52,202.77		52,202.77
Total, Local Revenues		52,202.77	0.00	52,202.77
5. TOTAL REVENUES				
		6,614,825.27	2,230,838.53	8,845,663.80
B. EXPENDITURES (see NOTE in Section L)				
1. Certificated Salaries				
Certificated Teachers' Salaries	1100	1,815,938.14	553,963.24	2,369,901.38
Certificated Pupil Support Salaries	1200	0.00	0.00	0.00
Certificated Supervisors' and Administrators' Salaries	1300	135,471.01	378,226.23	513,697.24
Other Certificated Salaries	1900	117,205.90	62,024.50	179,230.40
Total, Certificated Salaries		2,068,615.05	994,213.97	3,062,829.02
2. Noncertificated Salaries				
Noncertificated Instructional Salaries	2100	0.00	201,577.93	201,577.93
Noncertificated Support Salaries	2200	12,460.52	223,084.06	235,544.58
Noncertificated Supervisors' and Administrators' Salaries	2300	106,540.80	0.00	106,540.80
Clerical, Technical and Office Salaries	2400	147,885.48	0.00	147,885.48
Other Noncertificated Salaries	2900	45,037.26	306,503.09	351,540.35
Total, Noncertificated Salaries		311,924.06	731,165.08	1,043,089.14

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM
July 1, 2021 to June 30, 2022**

Charter School Name: Language Academy of Sacramento

CDS #: IVAA. Unaudited Actuals 0915022

Description	Object Code	Unrestricted	Restricted	Total
3. Employee Benefits				
STRS	3101-3102	352,140.25	97,654.13	449,794.38
PERS	3201-3202	0.00	0.00	0.00
OASDI / Medicare / Alternative	3301-3302	80,025.13	50,746.07	130,771.20
Health and Welfare Benefits	3401-3402	563,963.57	42,131.20	606,094.77
Unemployment Insurance	3501-3502	13,835.50	740.86	14,576.36
Workers' Compensation Insurance	3601-3602	43,731.11	0.00	43,731.11
OPEB, Allocated	3701-3702	12,561.30	0.00	12,561.30
OPEB, Active Employees	3751-3752	0.00	0.00	0.00
Other Employee Benefits	3901-3902	13,096.23	990.00	14,086.23
Total, Employee Benefits		1,079,353.09	192,262.26	1,271,615.35
4. Books and Supplies				
Approved Textbooks and Core Curricula Materials	4100	39,409.95	6,840.97	46,250.92
Books and Other Reference Materials	4200	8,702.91	122,983.44	131,686.35
Materials and Supplies	4300	157,599.59	84,483.36	242,082.95
Noncapitalized Equipment	4400	37,150.86	162,904.94	200,055.80
Food	4700	0.00	0.00	0.00
Total, Books and Supplies		242,863.31	377,212.71	620,076.02
5. Services and Other Operating Expenditures				
Subagreements for Services	5100	0.00	0.00	0.00
Travel and Conferences	5200	17,440.81	0.00	17,440.81
Dues and Memberships	5300	8,173.00	0.00	8,173.00
Insurance	5400	91,074.24	0.00	91,074.24
Operations and Housekeeping Services	5500	154,841.46	25,345.29	180,186.75
Rentals, Leases, Repairs, and Noncap. Improvements	5600	128,904.86	20,000.00	148,904.86
Transfers of Direct Costs	5700-5799			0.00
Professional/Consulting Services and Operating Expend.	5800	495,326.64	176,976.36	672,303.00
Communications	5900	23,478.69	146.95	23,625.64
Total, Services and Other Operating Expenditures		919,239.70	222,468.60	1,141,708.30
6. Capital Outlay (Objects 6100-6170, 6200-6500 modified accrual basis only)				
Land and Land Improvements	6100-6170			0.00
Buildings and Improvements of Buildings	6200			0.00
Books and Media for New School Libraries or Major Expansion of School Libraries	6300			0.00
Equipment	6400			0.00
Equipment Replacement	6500			0.00
Lease Assets	6600			0.00
Depreciation Expense (accrual basis only)	6900	508,870.20		508,870.20
Amortization Expense - Lease Assets	6910			0.00
Total, Capital Outlay		508,870.20	0.00	508,870.20
7. Other Outgo				
Tuition to Other Schools	7110-7143			0.00
Transfers of Pass-Through Revenues to Other LEAs	7211-7213			0.00
Transfers of Apportionments to Other LEAs - Spec. Ed.	7221-7223SE			0.00
Transfers of Apportionments to Other LEAs - All Other	7221-7223AO			0.00
All Other Transfers	7281-7299			0.00
Transfers of Indirect Costs	7300-7399			0.00
Debt Service:				
Interest	7438	74,616.30		74,616.30
Principal (for modified accrual basis only)	7439			0.00
Total Debt Service		74,616.30	0.00	74,616.30
Total, Other Outgo		74,616.30	0.00	74,616.30
8. TOTAL EXPENDITURES		5,205,481.71	2,517,322.62	7,722,804.33

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM
July 1, 2021 to June 30, 2022**

Charter School Name: Language Academy of Sacramento

CDS #: IVAa. Unaudited Actuals 0915022

Description	Object Code	Unrestricted	Restricted	Total
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5-B8)		1,409,343.56	(286,484.09)	1,122,859.47
D. OTHER FINANCING SOURCES / USES				
1. Other Sources	8930-8979			0.00
2. Less: Other Uses	7630-7699			0.00
3. Contributions Between Unrestricted and Restricted Accounts (must net to zero)	8980-8999	(286,484.09)	286,484.09	0.00
4. TOTAL OTHER FINANCING SOURCES / USES		(286,484.09)	286,484.09	0.00
E. NET INCREASE (DECREASE) IN FUND BALANCE /NET POSITION (C+D4)		1,122,859.47	0.00	1,122,859.47
F. FUND BALANCE / NET POSITION				
1. Beginning Fund Balance/Net Position				
a. As of July 1	9791	10,202,635.80	274,298.00	10,476,933.80
b. Adjustments/Restatements	9793, 9795	2,479.00		2,479.00
c. Adjusted Beginning Fund Balance /Net Position		10,205,114.80	274,298.00	10,479,412.80
2. Ending Fund Balance /Net Position, June 30 (E+F1c)		11,327,974.27	274,298.00	11,602,272.27
Components of Ending Fund Balance (Modified Accrual Basis only)				
a. Nonspendable				
1. Revolving Cash (equals Object 9130)	9711			0.00
2. Stores (equals Object 9320)	9712			0.00
3. Prepaid Expenditures (equals Object 9330)	9713			0.00
4. All Others	9719			0.00
b. Restricted	9740			0.00
c. Committed				
1. Stabilization Arrangements	9750			0.00
2. Other Commitments	9760			0.00
d. Assigned	9780			0.00
e. Unassigned/Unappropriated				
1. Reserve for Economic Uncertainties	9789			0.00
2. Unassigned/Unappropriated Amount	9790M			0.00
3. Components of Ending Net Position (Accrual Basis only)				
a. Net Investment in Capital Assets	9796	7,112,152.48	0.00	7,112,152.48
b. Restricted Net Position	9797		274,298.00	274,298.00
c. Unrestricted Net Position	9790A	4,215,821.79	0.00	4,215,821.79

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM
July 1, 2021 to June 30, 2022**

Charter School Name: Language Academy of Sacramento

CDS #: IVAa. Unaudited Actuals 0915022

Description	Object Code	Unrestricted	Restricted	Total
G. ASSETS				
1. Cash				
In County Treasury	9110	0.00		0.00
Fair Value Adjustment to Cash in County Treasury	9111	0.00		0.00
In Banks	9120	6,195,538.38	274,298.00	6,469,836.38
In Revolving Fund	9130	0.00		0.00
With Fiscal Agent/Trustee	9135	0.00		0.00
Collections Awaiting Deposit	9140	0.00		0.00
2. Investments				
Investments	9150	0.00		0.00
3. Accounts Receivable				
Accounts Receivable	9200	2,682,999.92		2,682,999.92
4. Due from Grantor Governments				
Due from Grantor Governments	9290	0.00		0.00
5. Stores				
Stores	9320	0.00		0.00
6. Prepaid Expenditures (Expenses)				
Prepaid Expenditures (Expenses)	9330	61,952.24		61,952.24
7. Other Current Assets				
Other Current Assets	9340	0.00		0.00
8. Lease Receivable				
Lease Receivable	9380	0.00		0.00
9. Capital Assets (accrual basis only)				
Capital Assets (accrual basis only)	9400-9489	7,112,152.48		7,112,152.48
10. TOTAL ASSETS				
		16,052,643.02	274,298.00	16,326,941.02
H. DEFERRED OUTFLOWS OF RESOURCES				
1. Deferred Outflows of Resources				
Deferred Outflows of Resources	9490			0.00
2. TOTAL DEFERRED OUTFLOWS				
		0.00	0.00	0.00
I. LIABILITIES				
1. Accounts Payable				
Accounts Payable	9500	649,360.52		649,360.52
2. Due to Grantor Governments				
Due to Grantor Governments	9590	0.00		0.00
3. Current Loans				
Current Loans	9640	0.00		0.00
4. Unearned Revenue				
Unearned Revenue	9650	442,357.02		442,357.02
5. Long-Term Liabilities (accrual basis only)				
Long-Term Liabilities (accrual basis only)	9660-9669	3,632,951.21		3,632,951.21
6. TOTAL LIABILITIES				
		4,724,668.75	0.00	4,724,668.75
J. DEFERRED INFLOWS OF RESOURCES				
1. Deferred Inflows of Resources				
Deferred Inflows of Resources	9690			0.00
2. TOTAL DEFERRED INFLOWS				
		0.00	0.00	0.00
K. FUND BALANCE /NET POSITION				
Ending Fund Balance /Net Position, June 30 (G10 + H2) - (I6 + J2) (must agree with Line F2)				
		11,327,974.27	274,298.00	11,602,272.27

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM
July 1, 2021 to June 30, 2022**

Charter School Name: Language Academy of Sacramento

CDS #: IVAa. Unaudited Actuals 0915022

L. FEDERAL EVERY STUDENT SUCCEEDS ACT (ESSA) MAINTENANCE OF EFFORT REQUIREMENT

NOTE: IF YOUR CHARTER SCHOOL RECEIVED FEDERAL FUNDING, AS REPORTED IN SECTION A2, THE FOLLOWING ADDITIONAL INFORMATION MUST BE PROVIDED IN ORDER FOR THE CDE TO CALCULATE COMPLIANCE WITH THE FEDERAL EVERY STUDENT SUCCEEDS ACT (ESSA) MAINTENANCE OF EFFORT REQUIREMENT:

1. Federal Revenue Used for Capital Outlay and Debt Service

Included in the Capital Outlay and Debt Service expenditures reported in sections B6 and B7 are the following amounts paid out of federal funds:

Federal Program Name (If no amounts, indicate "NONE")	Capital Outlay	Debt Service	Total
a. None	\$		0.00
b.			0.00
c.			0.00
d.			0.00
e.			0.00
f.			0.00
g.			0.00
h.			0.00
i.			0.00
j.			0.00
TOTAL FEDERAL REVENUES USED FOR CAPITAL OUTLAY AND DEBT SERVICE	0.00	0.00	0.00

2. Community Services Expenditures

Provide the amount of State and Local funds reported in Section B that were expended for Community Services Activities:

Objects of Expenditures	Amount (Enter "0.00" if none)
a. Certificated Salaries	1000-1999 0.00
b. Noncertificated Salaries	2000-2999 0.00
c. Employee Benefits	3000-3999 0.00
d. Books and Supplies	4000-4999 0.00
e. Services and Other Operating Expenditures	5000-5999 0.00
TOTAL COMMUNITY SERVICES EXPENDITURES	0.00

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM
July 1, 2021 to June 30, 2022**

Charter School Name: Language Academy of Sacramento

CDS #: IVAa. Unaudited Actuals 0915022

3. Supplemental State and Local Expenditures resulting from a Presidentially Declared Disaster

Brief Description i.e., COVID-19 (If no amounts, indicate "None")	Amount
a. <u>Expanded Learning Opportunities Grant</u>	<u>231,005.00</u>
b. <u>In-Person Instruction Grant</u>	<u>212,500.00</u>
c. _____	_____
d. _____	_____
TOTAL SUPPLEMENTAL EXPENDITURES (Should not be negative)	<u>443,505.00</u>

4. State and Local Expenditures to be Used for ESSA Annual Maintenance of Effort Calculation:

Results of this calculation will be used for comparison with 2020-21 expenditures. Failure to maintain the required 90 percent expenditure level on either an aggregate or per capita expenditure basis may result in reduction to allocations for covered programs in 2023-24.

a. Total Expenditures (B8)	<u>7,722,804.33</u>
b. Less Federal Expenditures (Total A2) [Revenues are used as proxy for expenditures because most federal revenues are normally recognized in the period that qualifying expenditures are incurred]	<u>1,074,577.10</u>
c. Subtotal of State & Local Expenditures [a minus b]	<u>6,648,227.23</u>
d. Less Community Services [L2 Total]	<u>0.00</u>
e. Less Capital Outlay & Debt Service [Total B6 plus objects 7438 and 7439, less L1 Total, less objects 6600 and 6910]	<u>583,486.50</u>
f. Less Supplemental State and Local Expenditures resulting from a Presidentially Declared Disaster	<u>443,505.00</u>
TOTAL STATE & LOCAL EXPENDITURES SUBJECT TO MOE [c minus d minus e minus f]	<u>\$ 5,621,235.73</u>



A California Public School

Agenda Item# IVB

Board Meeting Date: September 23, 2022

Subject: Consolidation Application

- Information Item Only
- Approval of Consent Agenda
- Conference/First Reading (Action Anticipated: _____)
- Conference
- Conference/Action
- Action

Committee: School Leadership

Information: Title I, II, and IV funding are used to supplement LAS' standard academic offerings. The Consolidated Application must be turned in via CARS by Sept 12th. Submission of the application requires approval by the local governing board, certifying that the school will adhere to legal assurances as published by the California State Board of Education. EdTec completes the submission on behalf of LAS.

Recommendation: School Leadership requests that the Governing Board review and approve the Title I, II, and IV applications.

Documents Attached: Title I, II, IV Application Approval

	Aye	Nay	Abstain	Absent
Members				
De González, Julissa				
Sylvains, Nina				
Vacant				
Aceves, Fernando				
García, Crisitian				
Kokayi, Nailah				
Graham, Clark				
Lomelí, Laura				
Luna, Brenda				
Totals:				

Estimated Time of Presentation: 10 min.
Submitted By: School Leadership
Date: 09/21/2022

Pertinent Pages in
 () Charter, pages _____
 () MOU, pages _____



A California Public School

Agenda Artículo# IVB

Fecha de la Reunión: 23 de septiembre de 2022

Tema: Solicitud de consolidación - Título I, II, IV

- Artículo de información
- Aprobación en la Agenda de Consentimiento Conferencia (solo para discutir)
- Conferencia/Primera lectura (Acción Anticipado: Conferencia/Acción)
- Conferencia/Acción
- Acción

Comité: Liderazgo Escolar

Información: Fondos de Título I, II, IV son usados para suplementar los estándares académicos de LAS. La aplicación debe ser entregada para el 12 de septiembre, mediante CARS. La aplicación requiere la aprobación de la Mesa Directiva, certificando que la escuela debe adherirse a las garantías publicadas por la Mesa Directiva de Educación de California. EdTec completa el envío en nombre de LAS.

Recomendación: El Liderazgo Escolar solicita que la Mesa Directiva revise y apruebe la aplicación de Título I, II, IV.

Documentos adjunto: Aplicación de Título I, II, IV

2022–23 Application for Funding

CDE Program Contact:

Consolidated Application Support Desk, Education Data Office, ConAppSupport@cde.ca.gov, 916-319-0297

Local Governing Board Approval

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

By checking this box the LEA certifies that the Local Board has approved the Application for Funding for the listed fiscal year	Yes
---	-----

District English Learner Advisory Committee Review

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year	No
---	----

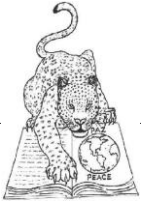
Application for Categorical Programs

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

Title I, Part A (Basic Grant) ESSA Sec. 1111et seq. SACS 3010	Yes
Title II, Part A (Supporting Effective Instruction) ESEA Sec. 2104 SACS 4035	Yes
Title III English Learner ESEA Sec. 3102 SACS 4203	No
Title III Immigrant ESEA Sec. 3102 SACS 4201	No
Title IV, Part A (Student and School Support) ESSA Sec. 4101 SACS 4127	Yes

*****Warning*****

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.



A California Public School

Agenda Item# IVC

Board Meeting Date: September 23, 2022

Subject: Monthly Financials Update

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action

Committee: EdTec/School Leadership

Summary:

See Attached summary

Documents Attached:

1. Financial Summary
2. August 2022 Budgets v. Actuals
3. August 2022 Cash Flow
4. August 2022 Balance Sheet

Estimated Time of Presentation: 5 min
Submitted By: School Leadership
Date: 09.21.22

Pertinent Pages in
() Charter, pages _____
() MOU, pages _____



A California Public School

Agenda Artículo# **IVC**

Fecha de la Reunión: 23 de septiembre del 2022

Tema: Resumen financiero del mes

- Artículo de información
- Aprobación en la Agenda de Consentimiento
- Conferencia (solo para discutir)
- Conferencia/Primera lectura (Acción Anticipado: _____)
- Conferencia/Acción
- Acción

Comité: EdTec/Liderazgo Escolar

Resumen:

Ver resumen adjunto

Documentos adjuntos:

1. Resumen de actividad financiera agosto 2022
2. Finanzas del mes de agosto 2022
3. Flujo de efectivo del mes de agosto 2022
4. Saldo actual del mes de agosto 2022

Tiempo estimado para la presentación: 5 min.
Entregado por: Liderazgo Escolar
Fecha: 9.21.22

Páginas pertinentes en:
() La constitución, páginas _____
() MOU, páginas _____

LAS

Board Financial Update

BRIAN HOLMES & NICK MAWAD

SEPTEMBER 23, 2022



- 1. 2021-22 Unaudited Actuals**
 - A. UAR vs. May Forecast
 - B. UAR vs. May Forecast Comparison

- 2. 2022-23 Budgeting**
 - A. FY23 State Budget
 - B. Discretionary Block Grants Summary
 - C. 2022-23 Budget Update
 - D. 2022-23 Cash Flow Projection

2021-22 Unaudited Actuals



UAR vs. Previous Forecast

		2021-22	2021-22	Variance
		Previous Forecast	Unaudited Actuals	
Revenue	LCFF Entitlement	6,169,122	6,397,647	228,525
	Federal Revenue	890,718	1,074,577	183,859
	Other State Revenues	1,522,170	1,321,237	(200,933)
	Local Revenues	48,300	32,769	(15,531)
	Fundraising and Grants	25,000	19,433	(5,567)
	Total Revenue	8,655,310	8,845,664	190,354
Expenses	Compensation and Benefits	5,589,815	5,377,534	212,281
	Books and Supplies	748,081	620,076	128,005
	Services and Other Operating	1,129,954	1,107,220	22,734
	Depreciation	555,000	508,870	46,130
	Other Outflows	112,578	109,105	3,473
	Total Expenses	8,135,428	7,722,804	412,624
	Operating Income	519,882	1,122,859	602,977
	Beginning Balance	10,479,415	10,479,415	-
	Operating Income	519,882	1,122,859	602,977
Ending Fund Balance (incl. Depreciation)		10,999,297	11,602,274	602,977
Ending Fund Balance as % of Expenses		135.2%	150.2%	15.0%

UAR vs. Previous Forecast



CATEGORY	BOTTOM LINE IMPACT	NOTES
Previous Forecast	519,882	
LCFF Entitlement	228,525	FY22 Hold Harmless Attendance Protection
Comp and Benefits	212,281	Conservative forecast on hourly staff, STRS savings
Federal Revenue	183,859	ELO-G portion moved to Federal
Books and Supplies	128,005	Books and Computers below Forecast
Depreciation	46,130	End of year true up
Services and Other Operating Costs	22,734	Various end of year true ups
Other Outflows	3,473	Interest on loan, small Uncat balance
Fundraising and Grants	(5,567)	End of year true up
Local Revenue	(15,531)	End of year true up
Other State Revenue	(200,933)	ELO-G portion moved to Federal
Current Forecast	1,122,859	

2022-23 Budgeting



Improved LCFF funding for all; high UPP charters to receive even more

ADA Protection – 2021-22

- ADA Flexibility – FY21 P2, FY22 P2 or FY22 Enrollment Based Calculation
- Classroom based only

LCFF

- ~13% increase – 6.56% COLA + \$4.32B (6.28%) base grant increase
- To address “fiscal pressures, staffing shortages, and other operational needs”

Block Grants – AKA ‘One Time Funds’

- Learning Recovery Emergency Block Grant by UPP ADA
- Arts, Music, Instructional by PY ADA

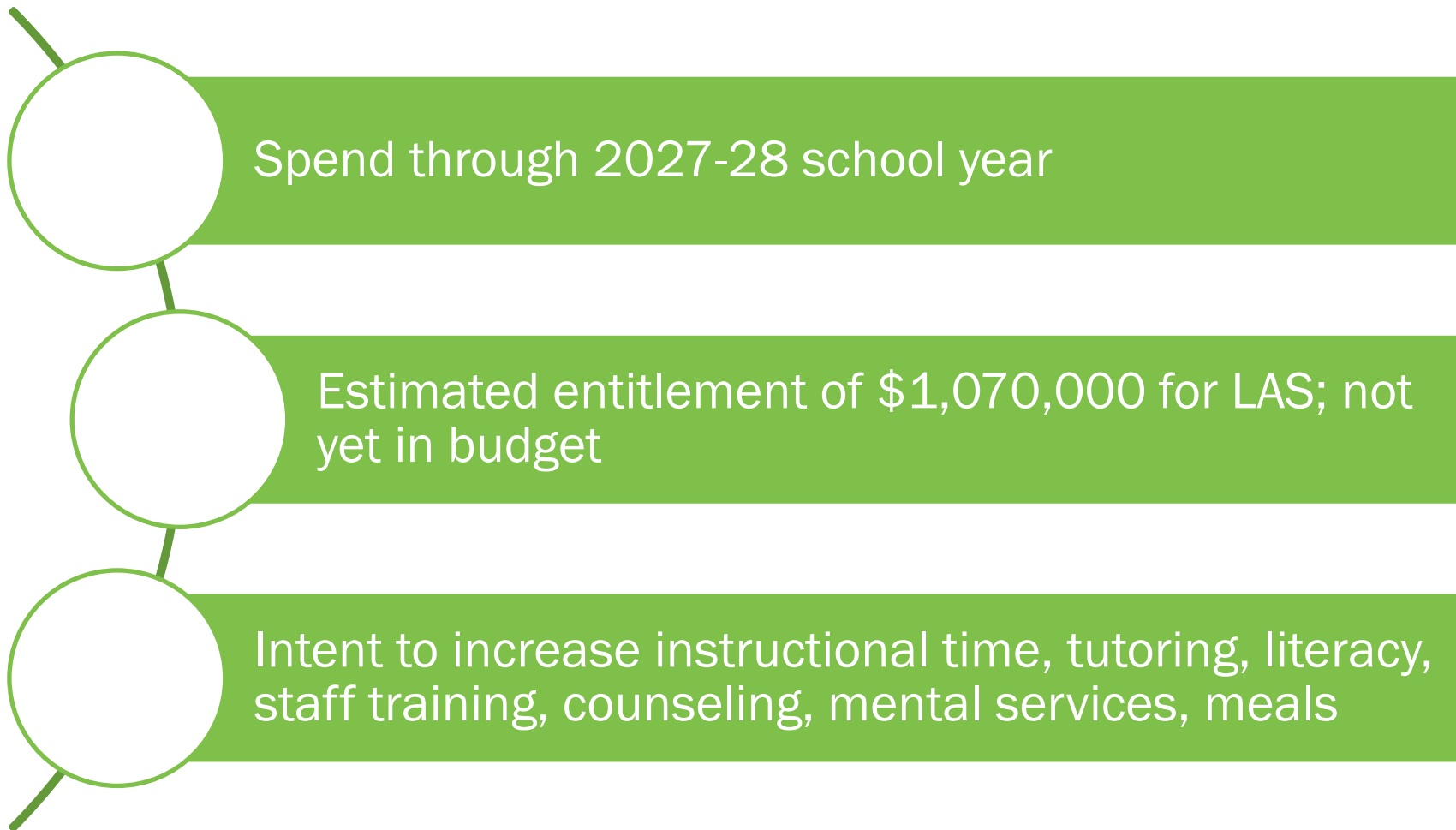
ELO-P

- UPP >75% = \$2,750/PY UPP TK-6 ADA
- UPP <75% = \$2,052/PY UPP TK-6 ADA

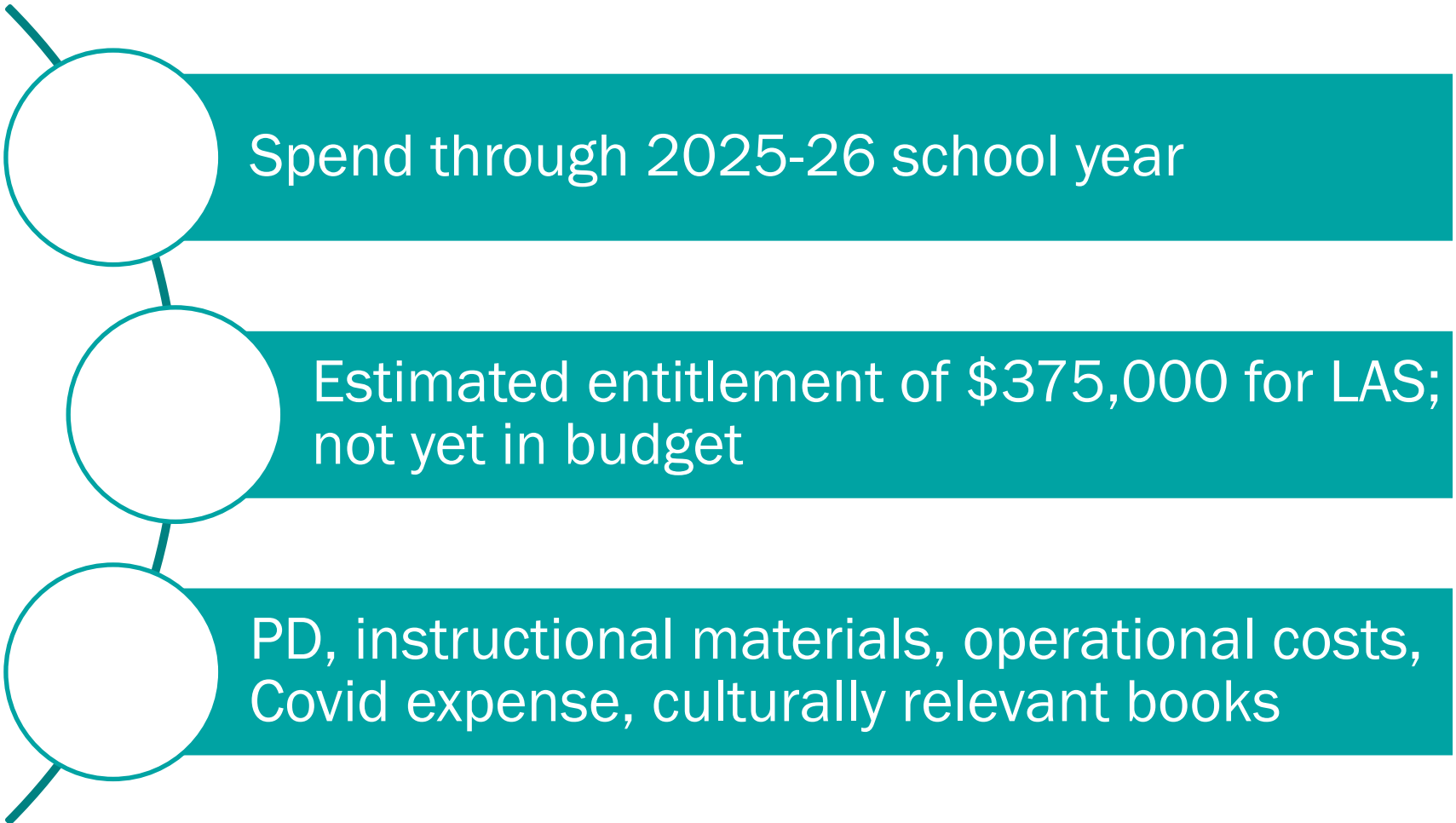
Learning Recovery Emergency Block Grant



Support long term recovery of student learning, mental health, well-being



Broad range of allowable expenses, plan will require board approval



2022-23 Budget

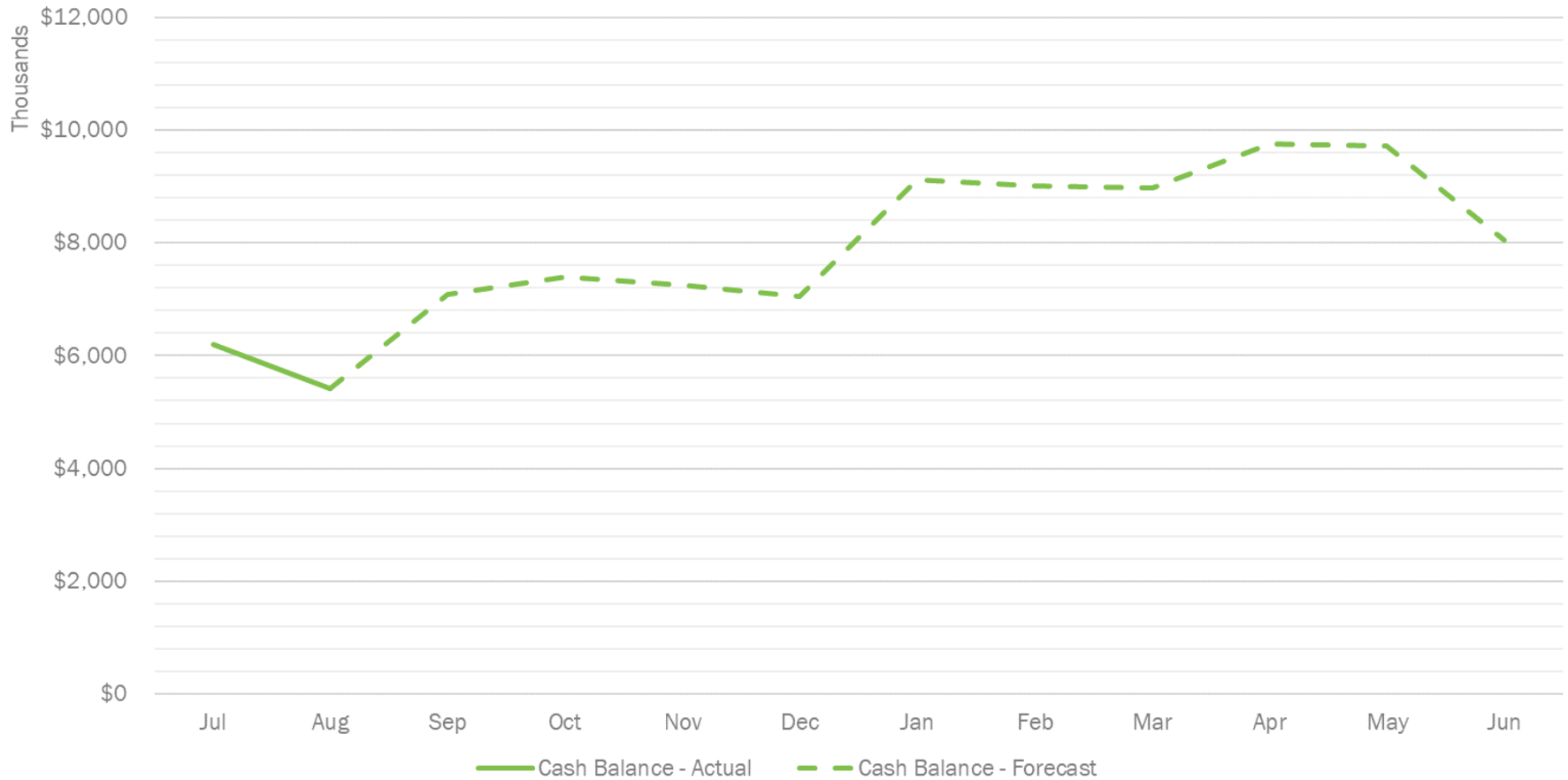
		2022-23	2022-23	Variance
		Budget	Current Forecast	
Revenue	LCFF Entitlement	6,758,067	7,178,148	420,081
	Federal Revenue	954,488	955,665	1,177
	Other State Revenues	1,731,132	1,883,187	152,055
	Local Revenues	48,300	48,300	-
	Fundraising and Grants	35,000	35,000	-
	Total Revenue	9,526,987	10,100,300	573,313
Expenses	Compensation and Benefits	5,906,506	6,313,594	(407,088)
	Books and Supplies	479,445	479,445	-
	Services and Other Operating	2,119,834	2,184,992	(65,158)
	Depreciation	555,000	508,172	46,828
	Other Outflows	112,578	112,578	-
	Total Expenses	9,173,363	9,598,781	(425,418)
	Operating Income	353,624	501,519	147,895
	Beginning Balance (Unaudited)	10,999,297	11,602,272	602,975
	Operating Income	353,624	501,519	147,895
	Ending Fund Balance (incl. Depreciation)	11,352,921	12,103,791	750,870
	Ending Fund Balance as % of Expenses	³³ 123.8%	126.1%	2.3%

2022-23 Budget

CATEGORY	BOTTOM LINE IMPACT	NOTES
Approved Budget	353,624	
LCFF	420,081	Increased LCFF COLA
Other State Revenue	152,055	Increased ELO-P entitlement and unspent SPED funds from 2021-22
Depreciation	46,828	Matches last year's total
Federal Revenue	1,177	Small Title funding updates
Services & Other Ops	(65,158)	Increased ELO-P expense to balance Revenue, other small changes
Comp & Benefits	(407,088)	Updated salary schedule, increased Intervention Tutoring hours, increased stipends, ELO-P staff built in
Current Forecast	501,519	

2022-23 Cash Flow Projection

Cash balance stays extremely strong; continues to grow to about \$8 million



Thank you!

ADDITIONAL QUESTIONS? CONTACT US:

Brian Holmes: Brian.Holmes@edtec.com

Nick Mawad: NMawad@edtec.com



Language Academy
Income Statement
As of Aug FY2023

	Actual		YTD	Budget					
	Jul	Aug	Actual YTD	Approved Budget v1	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
SUMMARY									
Revenue									
LCFF Entitlement	-	-	-	6,758,067	6,758,067	7,178,148	420,081	7,178,148	0%
Federal Revenue	-	-	-	954,488	954,488	955,665	1,177	955,665	0%
Other State Revenues	22,404	25,256	47,660	1,731,132	1,731,132	1,883,187	152,055	1,835,527	3%
Local Revenues	676	6,553	7,229	48,300	48,300	48,300	-	41,071	15%
Fundraising and Grants	-	-	-	35,000	35,000	35,000	-	35,000	0%
Total Revenue	23,080	31,809	54,889	9,526,987	9,526,987	10,100,300	573,313	10,045,410	1%
Expenses									
Compensation and Benefits	196,792	172,457	369,250	5,906,506	5,906,506	6,313,594	(407,088)	5,944,345	6%
Books and Supplies	45,085	73,625	118,710	479,445	479,445	479,445	-	360,735	25%
Services and Other Operating Expenditures	187,705	135,013	322,718	2,119,834	2,119,834	2,184,992	(65,158)	1,862,274	15%
Depreciation	-	-	-	555,000	555,000	508,172	46,828	508,172	0%
Other Outflows	6,292	82,690	88,982	112,578	112,578	112,578	-	23,596	79%
Total Expenses	435,874	463,785	899,659	9,173,363	9,173,363	9,598,781	(425,418)	8,699,122	9%
Operating Income	(412,794)	(431,976)	(844,770)	353,624	353,624	501,519	147,895	1,346,288	
Fund Balance									
Beginning Balance (Unaudited)				10,999,297	10,999,297	11,602,272			
Operating Income				353,624	353,624	501,519			
Ending Fund Balance				11,352,921	11,352,921	12,103,791			
Fund Balance as a % of Expenses				124%	124%	126%			

**Language Academy
Income Statement
As of Aug FY2023**

	Actual		YTD	Budget					
	Jul	Aug	Actual YTD	Approved Budget v1	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
KEY ASSUMPTIONS									
Enrollment Summary									
K-3				286	286	286	-		
4-6				199	199	199	-		
7-8				132	132	132	-		
Total Enrolled				617	617	617	-		
ADA %									
K-3				95.0%	95.0%	95.0%	0.0%		
4-6				95.0%	95.0%	95.0%	0.0%		
7-8				95.0%	95.0%	95.0%	0.0%		
Average ADA %				95.0%	95.0%	95.0%	0.0%		
ADA									
K-3				271.70	271.70	271.70	-		
4-6				189.05	189.05	189.05	-		
7-8				125.40	125.40	125.40	-		
Total ADA				586.15	586.15	586.15	-		

Language Academy
Income Statement
As of Aug FY2023

		Actual		YTD	Budget					
		Jul	Aug	Actual YTD	Approved Budget v1	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
REVENUE										
LCFF Entitlement										
8011	Charter Schools General Purpose Entitlement - State Aid	-	-	-	4,342,606	4,342,606	4,455,134	112,528	4,455,134	0%
8012	Education Protection Account Entitlement	-	-	-	1,134,817	1,134,817	1,276,214	141,397	1,276,214	0%
8096	Charter Schools in Lieu of Property Taxes	-	-	-	1,280,644	1,280,644	1,446,800	166,156	1,446,800	0%
SUBTOTAL - LCFF Entitlement		-	-	-	6,758,067	6,758,067	7,178,148	420,081	7,178,148	0%
Federal Revenue										
8181	Special Education - Entitlement	-	-	-	76,625	76,625	76,750	125	76,750	0%
8291	Title I	-	-	-	176,501	176,501	177,021	520	177,021	0%
8292	Title II	-	-	-	24,917	24,917	25,181	264	25,181	0%
8294	Title IV	-	-	-	13,033	13,033	13,301	268	13,301	0%
8299	All Other Federal Revenue	-	-	-	663,412	663,412	663,412	-	663,412	0%
SUBTOTAL - Federal Revenue		-	-	-	954,488	954,488	955,665	1,177	955,665	0%
Other State Revenue										
8381	Special Education - Entitlement (State	22,404	22,404	44,808	476,210	476,210	476,210	-	431,402	9%
8382	Special Education Reimbursement (State	-	2,852	2,852	-	-	47,504	47,504	44,652	6%
8550	Mandated Cost Reimbursements	-	-	-	10,460	10,460	10,460	-	10,460	0%
8560	State Lottery Revenue	-	-	-	139,584	139,584	145,094	5,510	145,094	0%
8590	All Other State Revenue	-	-	-	36,495	36,495	36,495	-	36,495	0%
8593	Expanded Learning Opportunities Program	-	-	-	864,901	864,901	963,942	99,041	963,942	0%
8596	Other State Revenue 6	-	-	-	203,482	203,482	203,482	-	203,482	0%
SUBTOTAL - Other State Revenue		22,404	25,256	47,660	1,731,132	1,731,132	1,883,187	152,055	1,835,527	3%
Local Revenue										
8636	Uniforms	-	-	-	12,000	12,000	12,000	-	12,000	0%
8638	Merchandise Sales	-	-	-	1,300	1,300	1,300	-	1,300	0%
8660	Interest	516	495	1,011	9,000	9,000	9,000	-	7,989	11%
8670	Fees and Contracts	-	-	-	6,000	6,000	6,000	-	6,000	0%
8693	Field Trips	-	-	-	15,000	15,000	15,000	-	15,000	0%
8699	All Other Local Revenue	-	-	-	5,000	5,000	5,000	-	5,000	0%
8999	Uncategorized Revenue	160	6,058	6,218	-	-	-	-	(6,218)	
SUBTOTAL - Local Revenue		676	6,553	7,229	48,300	48,300	48,300	-	41,071	15%
Fundraising and Grants										
8801	Donations - Parents	-	-	-	5,000	5,000	5,000	-	5,000	0%
8802	Donations - Private	-	-	-	5,000	5,000	5,000	-	5,000	0%
8803	Fundraising	-	-	-	25,000	25,000	25,000	-	25,000	0%
SUBTOTAL - Fundraising and Grants		-	-	-	35,000	35,000	35,000	-	35,000	0%
TOTAL REVENUE		23,080	31,809	54,889	9,526,987	9,526,987	10,100,300	573,313	10,045,410	1%

Language Academy
Income Statement
As of Aug FY2023

		Actual		YTD	Budget					
		Jul	Aug	Actual YTD	Approved Budget v1	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
EXPENSES										
Compensation & Benefits										
Certificated Salaries										
1100	Teachers Salaries	0	10,242	10,242	2,156,606	2,156,606	2,488,700	(332,093)	2,478,458	0%
1101	Teacher - Stipends	-	-	-	56,788	56,788	87,788	(31,000)	87,788	0%
1102	Title I / SES Tutoring	-	-	-	22,500	22,500	22,500	-	22,500	0%
1103	Teacher - Substitute Pay	-	-	-	89,593	89,593	89,593	-	89,593	0%
1111	Salary Schedule Adjustment	-	-	-	293,827	293,827	-	293,827	-	-
1300	Certificated Supervisor & Administrator Salaries	12,294	12,294	24,588	145,428	145,428	145,428	-	120,840	17%
1311	SPED Certificated	7,955	2,847	10,802	378,236	378,236	408,574	(30,338)	397,772	3%
1920	Other Cert - Summer	14,540	-	14,540	42,100	42,100	65,800	(23,700)	51,260	22%
1940	Other Certificated Supervisor & Admin Salaries	-	-	-	116,206	116,206	116,206	-	116,206	0%
SUBTOTAL - Certificated Salaries		34,789	25,383	60,172	3,301,284	3,301,284	3,424,588	(123,304)	3,364,416	2%
Classified Salaries										
2100	Classified Instructional Aide Salaries	163	2,780	2,942	119,671	119,671	123,150	(3,479)	120,208	2%
2103	SPED Classified	-	7,546	7,546	136,461	136,461	137,675	(1,213)	130,128	5%
2200	Classified Support Salaries	-	2,574	2,574	72,748	72,748	40,127	32,621	37,553	6%
2202	Intervention Tutoring	-	-	-	50,000	50,000	200,144	(150,145)	200,144	0%
2300	Classified Supervisor & Administrator Salaries	9,292	10,221	19,513	102,207	102,207	102,207	-	82,694	19%
2400	Classified Clerical & Office Salaries	8,838	13,682	22,519	223,266	223,266	223,403	(137)	200,884	10%
2601	Classified Stipends	3,175	-	3,175	-	-	-	-	(3,175)	-
2900	Classified Other Salaries	3,967	4,717	8,684	-	-	-	-	(8,684)	-
2905	Other Classified - After School	3,420	11,319	14,739	155,641	155,641	180,327	(24,685)	165,588	8%
2908	Enrichment - ELO-P	-	-	-	-	-	73,440	(73,440)	73,440	0%
2925	Other Classified - Childcare	-	-	-	2,400	2,400	1,280	1,120	1,280	0%
2930	Other Classified - Maintenance/grounds	9,536	13,114	22,651	163,448	163,448	166,955	(3,507)	144,304	14%
SUBTOTAL - Classified Salaries		38,391	65,954	104,345	1,025,842	1,025,842	1,248,708	(222,865)	1,144,363	8%
Employee Benefits										
3100	STRS	3,391	4,836	8,227	630,545	630,545	654,096	(23,551)	645,870	1%
3300	OASDI-Medicare-Alternative	3,400	5,510	8,910	126,346	126,346	143,074	(16,729)	134,164	6%
3400	Health & Welfare Benefits	111,918	65,131	177,049	727,662	727,662	740,428	(12,766)	563,379	24%
3500	Unemployment Insurance	52	56	108	20,398	20,398	21,578	(1,180)	21,470	0%
3600	Workers Comp Insurance	2,995	2,995	5,990	51,926	51,926	56,080	(4,154)	50,090	11%
3700	Retiree Benefits	1,753	2,592	4,345	-	-	-	-	(4,345)	-
3900	Other Employee Benefits	105	-	105	22,503	22,503	25,043	(2,540)	24,938	0%
SUBTOTAL - Employee Benefits		123,613	81,120	204,733	1,579,380	1,579,380	1,640,299	(60,919)	1,435,566	12%
Books & Supplies										
4100	Approved Textbooks & Core Curricula Materials	19,773	2,359	22,131	56,120	56,120	56,120	-	33,989	39%
4101	SPED Textbooks	-	-	-	7,700	7,700	7,700	-	7,700	0%
4200	Books & Other Reference Materials	6,894	1,320	8,214	93,500	93,500	93,500	-	85,286	9%

Language Academy
Income Statement
As of Aug FY2023

		Actual		YTD	Budget					
		Jul	Aug	Actual YTD	Approved Budget v1	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
4201	Library Resources	4,180	-	4,180	15,000	15,000	15,000	-	10,820	28%
4315	Custodial Supplies	530	2,112	2,642	30,000	30,000	30,000	-	27,358	9%
4320	Educational Software	2,086	9,468	11,554	70,000	70,000	70,000	-	58,446	17%
4325	Instructional Materials & Supplies	1,300	6,713	8,013	49,475	49,475	49,475	-	41,462	16%
4330	Office Supplies	3,321	3,488	6,809	32,500	32,500	32,500	-	25,691	21%
4335	PE Supplies	-	2,241	2,241	9,000	9,000	9,000	-	6,759	25%
4340	Professional Development Supplies	-	213	213	3,000	3,000	3,000	-	2,787	7%
4352	Garden	-	-	-	2,000	2,000	2,000	-	2,000	0%
4354	ASES Materials	-	2,180	2,180	6,000	6,000	6,000	-	3,820	36%
4355	Summer Preschool	-	-	-	9,400	9,400	9,400	-	9,400	0%
4356	SPED Consumables	-	731	731	10,000	10,000	10,000	-	9,269	7%
4410	Classroom Furniture, Equipment & Supplies	913	15,278	16,191	15,750	15,750	15,750	-	(441)	103%
4420	Computers: individual items less than \$5k	-	27,523	27,523	50,000	50,000	50,000	-	22,478	55%
4423	Classroom Noncapitalized items 1	-	-	-	10,000	10,000	10,000	-	10,000	0%
4430	Non Classroom Related Furniture, Equipment & Supplies	6,088	-	6,088	10,000	10,000	10,000	-	3,912	61%
SUBTOTAL - Books and Supplies		45,085	73,625	118,710	479,445	479,445	479,445	-	360,735	25%
Services & Other Operating Expenses										
5210	Conference Fees	50	-	50	25,000	25,000	25,000	-	24,950	0%
5215	Travel - Mileage, Parking, Tolls	52	163	215	5,000	5,000	5,000	-	4,785	4%
5220	Travel and Lodging	-	-	-	25,000	25,000	25,000	-	25,000	0%
5305	Dues & Membership - Professional	-	-	-	15,000	15,000	15,000	-	15,000	0%
5450	Insurance - Other	52,714	9,330	62,044	51,000	51,000	51,000	-	(11,044)	122%
5515	Janitorial, Gardening Services & Supplies	4,846	5,000	9,846	120,000	120,000	120,000	-	110,154	8%
5535	Utilities - All Utilities	-	-	-	100,000	100,000	100,000	-	100,000	0%
5605	Equipment Leases	2,564	2,624	5,187	34,640	34,640	34,640	-	29,453	15%
5610	Rent	-	23,513	23,513	102,000	102,000	102,000	-	78,487	23%
5615	Repairs and Maintenance - Building	1,726	16,400	18,126	75,000	75,000	75,000	-	56,874	24%
5616	Repairs and Maintenance - Computers	-	-	-	20,000	20,000	20,000	-	20,000	0%
5617	Repairs and Maintenance - Other Equipment	-	-	-	2,550	2,550	2,550	-	2,550	0%
5803	Accounting Fees	-	-	-	26,000	26,000	26,000	-	26,000	0%
5804	Parent Trainings	-	-	-	1,020	1,020	1,020	-	1,020	0%
5805	Administrative Fees	7,663	-	7,663	10,000	10,000	10,000	-	2,338	77%
5806	Assemblies	-	-	-	3,000	3,000	3,000	-	3,000	0%
5809	Banking Fees	-	-	-	500	500	500	-	500	0%
5812	Business Services	-	-	-	84,420	84,420	84,420	-	84,420	0%
5813	Board Development	-	-	-	5,600	5,600	5,600	-	5,600	0%
5815	Consultants - Instructional	380	-	380	-	-	-	-	(380)	
5818	SPED Legal Fees	-	-	-	5,600	5,600	5,600	-	5,600	0%
5824	District Oversight Fees	-	-	-	77,480	77,480	82,296	(4,816)	82,296	0%
5827	ELOP Expenses	-	-	-	864,901	864,901	890,502	(25,601)	890,502	0%
5830	Field Trips Expenses	-	-	-	56,000	56,000	56,000	-	56,000	0%
5833	Fines and Penalties	-	17	17	-	-	-	-	(17)	
5836	Fingerprinting	-	-	-	3,000	3,000	3,000	-	3,000	0%
5839	Fundraising Expenses	7,592	1,445	9,037	36,700	36,700	36,700	-	27,663	25%

Language Academy
Income Statement
As of Aug FY2023

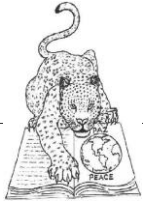
		Actual		YTD	Budget					
		Jul	Aug	Actual YTD	Approved Budget v1	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
5845	Legal Fees	-	-	-	10,200	10,200	10,200	-	10,200	0%
5851	Marketing and Student Recruiting	-	-	-	1,224	1,224	1,224	-	1,224	0%
5857	Payroll Fees	1,506	1,142	2,648	15,300	15,300	15,300	-	12,652	17%
5860	Printing and Reproduction	131	-	131	25,000	25,000	35,000	(10,000)	34,869	0%
5861	Prior Yr Exp (not accrued)	81,195	60,376	141,570	-	-	-	-	(141,570)	
5863	Professional Development	1,085	1,484	2,569	50,000	50,000	55,000	(5,000)	52,431	5%
5869	Special Education Contract Instructors	1,854	1,724	3,578	163,914	163,914	163,914	-	160,336	2%
5872	Special Education Encroachment	-	-	-	-	-	19,741	(19,741)	19,741	0%
5874	Sports	-	-	-	16,000	16,000	16,000	-	16,000	0%
5875	Staff Recruiting	-	-	-	1,300	1,300	1,300	-	1,300	0%
5878	Student Assessment	10,925	-	10,925	12,485	12,485	12,485	-	1,560	88%
5881	Student Information System	9,715	-	9,715	11,000	11,000	11,000	-	1,286	88%
5887	Technology Services	1,230	7,770	9,000	35,000	35,000	35,000	-	26,000	26%
5899	Miscellaneous Operating Expenses	-	320	320	-	-	-	-	(320)	
5910	Communications - Internet / Website Fees	2,048	1,444	3,492	7,000	7,000	7,000	-	3,508	50%
5915	Postage and Delivery	430	270	700	4,000	4,000	4,000	-	3,300	18%
5920	Communications - Telephone & Fax	-	1,991	1,991	18,000	18,000	18,000	-	16,009	11%
SUBTOTAL - Services & Other Operating Exp.		187,705	135,013	322,718	2,119,834	2,119,834	2,184,992	(65,158)	1,862,274	15%
Capital Outlay & Depreciation										
6900	Depreciation	-	-	-	555,000	555,000	508,172	46,828	508,172	0%
SUBTOTAL - Capital Outlay & Depreciation		-	-	-	555,000	555,000	508,172	46,828	508,172	0%
Other Outflows										
7438	Long term debt - Interest	-	-	-	112,578	112,578	112,578	-	112,578	0%
7999	Uncategorized Expense	6,292	82,690	88,982	-	-	-	-	(88,982)	
SUBTOTAL - Other Outflows		6,292	82,690	88,982	112,578	112,578	112,578	-	23,596	79%
TOTAL EXPENSES		435,874	463,785	899,659	9,173,363	9,173,363	9,598,781	(425,418)	8,699,122	9%

Language Academy
Monthly Cash Forecast
As of Aug FY2023

	2022-23													Remaining Balance
	Actuals & Forecast													
	Jul Actuals	Aug Actuals	Sep Forecast	Oct Forecast	Nov Forecast	Dec Forecast	Jan Forecast	Feb Forecast	Mar Forecast	Apr Forecast	May Forecast	Jun Forecast	Forecast	
Beginning Cash	6,469,836	6,199,351	5,414,371	7,084,707	7,395,246	7,244,816	7,050,971	9,115,784	9,002,999	8,976,983	9,753,073	9,722,832		
REVENUE														
LCFF Entitlement	-	-	401,568	891,960	508,300	508,300	891,960	508,300	681,575	766,371	576,529	576,529	7,178,148	866,755
Federal Revenue	-	-	66,341	66,341	120,217	66,341	66,341	120,217	66,341	104,716	120,217	66,341	955,665	92,251
Other State Revenue	22,404	25,256	2,253	178,025	45,762	56,222	1,939,851	84,486	57,977	728,691	96,701	(1,492,013)	1,883,187	137,572
Other Local Revenue	676	6,553	(2,399)	4,830	4,830	4,830	4,830	4,830	4,830	4,830	4,830	4,830	48,300	-
Fundraising & Grants	-	-	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500	3,500	35,000	-
TOTAL REVENUE	23,080	31,809	471,263	1,144,656	682,609	639,193	2,906,482	721,333	814,224	1,608,108	801,777	(840,813)	10,100,300	1,096,578
EXPENSES														
Certificated Salaries	34,789	25,383	336,442	336,442	336,442	336,442	336,442	336,442	336,442	336,442	336,442	336,442	3,424,588	-
Classified Salaries	38,391	65,954	114,436	114,436	114,436	114,436	114,436	114,436	114,436	114,436	114,436	114,436	1,248,708	-
Employee Benefits	123,613	81,120	157,382	141,781	140,702	140,702	149,333	141,781	141,781	140,702	140,702	140,702	1,640,299	-
Books & Supplies	45,085	73,625	36,073	36,073	36,073	36,073	36,073	36,073	36,073	36,073	36,073	36,073	479,445	-
Services & Other Operating Expenses	187,705	135,013	180,538	176,456	176,456	176,456	176,456	176,456	182,579	175,436	175,436	175,436	2,184,992	90,567
Capital Outlay & Depreciation	-	-	127,043	42,348	42,348	42,348	42,348	42,348	42,348	42,348	42,348	42,348	508,172	-
Other Outflows	6,292	82,690	(88,982)	-	-	-	-	-	-	-	-	-	112,578	112,578
TOTAL EXPENSES	435,874	463,785	862,932	847,536	846,457	846,457	855,088	847,536	853,658	845,437	845,437	845,437	9,598,781	203,145
Operating Cash Inflow (Outflow)	(412,794)	(431,976)	(391,669)	297,120	(163,848)	(207,264)	2,051,394	(126,203)	(39,435)	762,671	(43,660)	(1,686,250)	501,519	893,433
Revenues - Prior Year Accruals	-	(274,914)	2,623,914	-	-	-	-	-	-	-	-	-	-	-
Other Assets	61,952	-	-	-	-	-	-	-	-	-	-	-	-	-
Fixed Assets	-	-	127,043	42,348	42,348	42,348	42,348	42,348	42,348	42,348	42,348	42,348	42,348	-
Expenses - Prior Year Accruals	-	253,044	(642,642)	-	-	-	-	-	-	-	-	-	-	-
Accounts Payable - Current Year	215,250	(225,421)	4,489	-	-	-	-	-	-	-	-	-	-	-
Summerholdback for Teachers	(134,894)	(127,583)	-	-	-	-	-	-	-	-	-	-	-	-
Other Liabilities	-	21,870	(50,799)	(28,929)	(28,929)	(28,929)	(28,929)	(28,929)	(28,929)	(28,929)	(28,929)	(28,929)	(28,929)	-
Ending Cash	6,199,351	5,414,371	7,084,707	7,395,246	7,244,816	7,050,971	9,115,784	9,002,999	8,976,983	9,753,073	9,722,832	8,050,001		

Language Academy
Balance Sheet
As of Aug FY2023

	Jun FY2022	Aug FY2023
ASSETS		
Cash Balance	6,469,836	5,414,371
Accounts Receivable	2,683,000	2,957,914
Prepays	61,952	-
Fixed Assets, Net	7,112,152	7,112,152
TOTAL ASSETS	16,326,941	15,484,437
LIABILITIES & EQUITY		
Accounts Payable	390,357	637,456
Deferred Revenue	442,357	464,227
Current Loans and Other Payables	259,004	(7,699)
Long-Term Loans and Other Liabilities	3,632,951	3,632,951
Beginning Net Assets	10,479,413	11,602,272
Net Income (Loss) to Date	1,122,859	(844,770)
TOTAL LIABILITIES & EQUITY	16,326,941	15,484,437



A California Public School

Agenda Item# IVD

Boar Meeting Date: September 23, 2022

Subject: June, July and August 2022 Check Register

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action

Committee: School Leadership

Recommendation:

School Leadership requests that the Governing Board review and approve the June, July, and August 2022 check register.

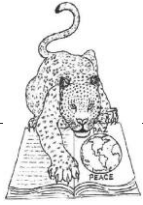
Documents Attached:

1. June 2022 Check Register
2. July 2022 Check Register
3. August 2022 Check Register

Members	June 2022				July 2022				August 2022			
	Aye	Nay	Abstain	Absent	Aye	Nay	Abstain	Absent	Aye	Nay	Abstain	Absent
De González, Julissa												
Sylvains, Nina												
Vacant												
Aceves, Fernando												
García, Crisitian												
Kokayi, Nailah												
Graham, Clark												
Lomelí, Laura												
Luna, Brenda												
Totals:												

Estimated Time of Presentation: 5 min
Submitted By: School Leadership
Date: 09.19.22

Pertinent Pages in
 () Charter, pages _____
 () MOU, pages _____



A California Public School

Agenda Artículo# IVD

Fecha de la Reunión: 23 de Septiembre del 2022

Tema: Registro de la cuenta bancaria junio, julio, y agosto 2022

- Artículo de información
- Aprobación en la Agenda de Consentimiento
- Conferencia (solo para discutir)
- Conferencia/Primera lectura (Acción Anticipado: _____)
- Conferencia/Acción
- Acción

Comité: Liderazgo Escolar

Recomendación: El Liderazgo Escolar solicita que la Mesa Directiva revise y apruebe el registro de la cuenta bancaria de junio, julio, y agosto de 2022.

Documento adjunto:

1. Registro de la cuenta bancaria del mes de junio 2022
2. Registro de la cuenta bancaria del mes de julio 2022
3. Registro de la cuenta bancaria del mes de agosto 2022

Tiempo estimado para la presentación: 5 min.
Entregado por: Liderazgo Escolar
Fecha: 09.19.22

Páginas pertinentes en:
() La constitución, páginas _____
() MOU, páginas ____

**Language Academy of Sacramento
Check Register
June 2022**

Check Date	Check Number	Billing Addressee	Inv Description (Bill)	Amount
6/4/2022	9742	Charter Safe	Employee Package Premium/ Workers Comp (April 2021)	9,669.00
6/4/2022	9743	Adriana Gutierrez	Reimb: Instructional Materials	204.78
6/15/2022	9744	ABDO	Instructional books (Heredia)	822.07
6/15/2022	9745	Omar Alcantar	Graduation Photography Service	450.00
6/15/2022	9746	Colleen Conant	Reimb: Instructional materials	1,136.10
6/15/2022	9747	Lanae Davis	Reimb: Garden supplies	200.42
6/15/2022	9748	Eduardo S. De Leon	Reimb: Staff appreciation	39.74
6/15/2022	9749	Ana Luna Franco	Reimb: Instructional materials	461.18
6/15/2022	9750	Erica Frederiksen	Reimb: Instructional materials/ class libraries	632.14
6/15/2022	9751-VOIDED	Adriana Gutierrez	Reimb: Instructional materials/ class libraries	0.00
6/15/2022	9752	Ann C Hubbel	Reimb: Instructional materials	4,836.51
6/15/2022	9753	Leslie Gabriela Figueroa	Expired payroll check	34.25
6/15/2022	9754	Maria de Luna	Reimb: Instructional materials	3,297.92
6/15/2022	9755	Luz Perez	Reimb: PC Event Expenses	113.00
6/15/2022	9756	Mercado, Susana	Reimb: Club Colibri Fundraising Expenses	442.08
6/15/2022	9757	Navigate360, LLC	Professional Development	2,594.65
6/15/2022	9758	Occupational Therapy for Children	SPED Services	1,302.50
6/15/2022	9759	Prado, Ilesica	Reimb: Teacher Appreciation/Día de la Niñez	139.05
6/15/2022	9760	Kim Rayworth	Reimb: Día de los Niñez supplies	220.64
6/15/2022	9761	Scholastic	Instructional materials (5th Grade)	966.85
6/15/2022	9762-VOIDED	Nancy Hosino	Reimb: READ Learning Center	0.00
6/16/2022	9763	Nancy Tinajero	Reimb: READ Learning Center	2,265.00
6/22/2022	9764	Academic Therapy Publications	SPED Instructional Materials	98.01
6/22/2022	9765	Adele Arellano	Professional Development	900.00
6/22/2022	9766	Anjelica Hernandez Barajas	Reimb: Teacher Appreciation	233.54
6/22/2022	9767	AP fbo Edlogical Group Corp	SPED Services	404.25
6/22/2022	9768	Araceli Saucedo	Reimb: Summer school instructional materials	60.33
6/22/2022	9769	Benchmark Education Company LLC	Classroom libraries (First Grade)	1,448.75
6/22/2022	9770	Perla Campos	Reimb: Classroom libraries	278.93
6/22/2022	9771	Graciela Castaneda	Reimb: Instructional materials	54.85
6/22/2022	9772	Data Recognition Corporation	Assessment Services	120.00
6/22/2022	9773	De Lage Landen Financial Services	Copier Lease (June, July 2022)	2,623.55
6/22/2022	9774	Department of Justice	Fingerprinting fees	32.00
6/22/2022	9775	EdTec Inc.	Back office services (June 2022)	6,700.00
6/22/2022	9776	Elevator Industries	Elevator maintenance (June 2022)	105.00
6/22/2022	9777	Excel Photographers	2021/2022 School Yearbooks	895.00
6/22/2022	9778	Ana Luna Franco	Reimb: Classroom libraries	500.38
6/22/2022	9779	Gopher	Physical Education Classroom Materials	1,114.94
6/22/2022	9780	Adriana Gutierrez	Reimb: Día de la Niñez expenses	500.00
6/22/2022	9781	Alex Hayes	Reimb: Classroom libraries	2,074.20
6/22/2022	9782	JCL Electronics, LLC	Technical Support /Technical replacements	1,887.00
6/22/2022	9783	K12 Health	SPED Health Services	1,264.00
6/22/2022	9784	Kaiser Foundation Health Plan, Inc.	Employee Health Benefits: July 2022	32,228.05
6/22/2022	9785	Law Office of Jennifer McQuarrie	Legal Services	88.00
6/22/2022	9786	Learning Solutions Kids, Inc	SPED Services	427.48
6/22/2022	9787	Maria de Luna	Reimb: Fieldtrip expenses	206.91
6/22/2022	9788	Luz Perez	Reimb: Teacher appreciation	83.54
6/22/2022	9789	Evelia Melchor	Reimb: Summer school instructional materials	21.26
6/22/2022	9790	Isela Mendez	Reimb: Professional Development	7,325.37
6/22/2022	9791	Michael's Transportation Service	Fieldtrip bus fees (TK)	802.50
6/22/2022	9792	Ana Novoa	Reimb: Instructional materials (Summer School)	116.40
6/22/2022	9793	Office Depot	Office Supplies/Instructional Materials	5,868.45
6/22/2022	9794	Penelope Burgara	Reimb: Instructional materials	49.08
6/22/2022	9795	Rosio Perez	Reimb: Instructional materials	128.50
6/22/2022	9796	Ramona Hernaes	Reimb: Teacher Appreciation	40.00
6/22/2022	9797	Kim Rayworth	Reimb: PC Events	287.03
6/22/2022	9798	Really Good Stuff, LLC	Instructional materials	1,801.78
6/22/2022	9799	Golie Sahba	Garden coordinator 2021-2022	1,500.00
6/22/2022	9800	Scholastic	Classroom libraries: Macias	81.56
6/22/2022	9801	Accelerate Learning Inc.	Middle School Science Instructional Program (4200)	1,482.55

6/22/2022	9802	Cynthia Suarez	Reimb: Mentor texts, Summer school instructional materials	566.18
6/22/2022	9803	Sutter Health Plus	Employee Health Benefits: July 2022	16,786.78
6/22/2022	9804	Mayra Tejada	Reimb: Instructional materials	143.30
6/22/2022	9805	The Home Depot Pro	Custodial supplies	645.11
6/22/2022	9806	Today's Classroom LLC	Furniture supplies: SPED	176.56
6/22/2022	9807	Total Education Solutions	SPED Services	15,039.25
6/27/2022	9808	CPM Educational Program	Supplemental material - MS	759.80
6/27/2022	9809	Cyber Civics LLC	Software	499.00
6/27/2022	9810	Ana Luna Franco	Reim: Classroom library	99.96
6/27/2022	9811	Garcia Pena, Maricela	Fingerprinting Fees	30.00
6/27/2022	9812	Learning Solutions Kids, Inc	Student Services	21.37
6/27/2022	9813	Brenda Luna	Reim: PC appreciation	288.74
6/27/2022	9814	Michael's Transportation Service	Field trip (MS)	2,336.25
6/27/2022	9815	Judy Morales	Reim: Staff appreciation	173.33
6/27/2022	9816	NWEA	Assessments (MAP Testing)	10,925.00
6/27/2022	9817	Office Depot	Instructional material summer school, Ink	768.75
6/27/2022	9818	Pacific Office Automation	Toner	312.96
6/27/2022	9819	Balloons My Elephant Dream	8th grade promotion	1,120.00
6/27/2022	9820	SYNCB/AMAZON	Office Supplies/Instructional Materials/Classroom Libraries	15,901.19
6/27/2022	9821	Tacos Trujillo	Staff appreciation	999.99
6/27/2022	9822	The Home Depot Pro	Custodial material	1,218.01
6/17/2022	ACH Payment	Windstream Communication Inc	Telephone Services	1,338.69
6/22/2022	ACH Payment	Vision Service Plan	Health Benefits - April, July 2022	2,190.58
6/24/2022	ACH Payment	Western Health Advantage	Health Benefits - July 2022	11,807.92
Total				172,472.60

**Language Academy of Sacramento
Check Register
July 2022**

Check Date	Check Number	Vendor	Inv Description (Bill)	Amount
7/1/2022	9823	Occupational Therapy for Children	Student Services	665.00
7/1/2022	9824	Office Depot	Teacher Ink	1,180.43
7/1/2022	9825	Scholastic Inc	Classroom libraries	1,038.39
7/1/2022	9826	The Home Depot Pro	Custodial material	4,982.32
6/29/2022	ACH Payment	Windstream Communication Inc	Telephone Services	1,400.15
7/24/2022	ACH Payment	Western Health Advantage	Health Benefits - August 2022	6,259.51
7/24/2022	ACH Payment	Kaiser Foundation Health Plan, Inc.	Health Benefits - August 2022	29,331.77
7/24/2022	ACH Payment	Sutter Health Plus	Health Benefits - August 2022	16,150.10
7/26/2022	ACH Payment	Mutual of Omaha	Health Benefits - July/August 2022	10,223.82
7/26/2022	ACH Payment	Vision Service Plan	Health Benefits - August 2022	1,095.29
Total				72,326.78

**Language Academy of Sacramento
Check Register
August 2022**

Check Date	Check Number	Vendor	Inv Description (Bill)	Amount
8/1/2022	9827	ABDO	(4200) Classroom libraries	2,561.99
8/1/2022	9828	California Charter School Association	Membership fees	7,662.50
8/1/2022	9829	Charter Safe	Property and liability (25% Deposit, August 2022)	55,709.00
8/1/2022	9830	Clark Graham	(5839) Reimb: ESY Supplies	115.46
8/1/2022	9831	Companion	Library Software Subscription Fees	1,416.00
8/1/2022	9832	De Lage Landen Financial Services	Copier Lease (July, August, 2022)	2,563.64
8/1/2022	9833	Didax	Instructional books (TK 22/23)	91.61
8/1/2022	9834	Diverse Network Associates, Inc. (CatapultK12)	Website hosting fees	1,992.00
8/1/2022	9835	Elevator Industries	Elevator Service Fees	380.00
8/1/2022	9836	Excel Photographers	(5839) Yearbooks	1,493.76
8/1/2022	9837	Fagen Friedman & Fulfroost LLP	(5845-6500) Legal Counsel	240.00
8/1/2022	9838	Francisca Garcia	(4325) Reimb: Summer School Instructional Materials: Rising 2n	61.77
8/1/2022	9839	Grainger	Custodial Supplies	166.39
8/1/2022	9840	Great Minds	Curriculum: Math Books	18,888.30
8/1/2022	9841	Rebecca Heredia	(5863) Professional Development	25.00
8/1/2022	9842	Infinite Campus	Student Information System	9,714.50
8/1/2022	9843	JCL Electronics, LLC	Technical Support, Equipment Replacement	3,318.00
8/1/2022	9844	K12 Health	Student Health Services	1,264.00
8/1/2022	9845	Learning Without Tears	Instructional books (3rd Grade, 22/23)	2,126.34
8/1/2022	9847	Network Office Systems	(5860) Printer services	673.14
8/1/2022	9848	Occupational Therapy for Children	SPED Services	590.00
8/1/2022	9849	Office Depot	Office Supplies and instructional materials	4,129.87
8/1/2022	9850	Pacific Office Automation	Printer supplies	130.58
8/1/2022	9851	Pedro Miranda	Gardening Services	3,811.80
8/1/2022	9852	Sacramento City Unified School District	Facility Fees (July 20201- June 2022)	69,566.90
8/1/2022	9853	Scholastic Book Fairs-10	Scholastic Book Fair	2,764.12
8/1/2022	9854	Scholastic Inc	Classroom libraries: Chapa (21/22)	2,309.42
8/1/2022	9855	Screaming Squeegee	Student Uniforms	2,732.83
8/1/2022	9856	Central Printing Services	Instructional materials: Math Journals	884.42
8/1/2022	9857	Seesaw Learning, Inc.	Educational software	1,716.00
8/1/2022	9858	SYNCB/AMAZON	Classroom libraries (Luna)	779.32
8/1/2022	9859	T-Mobile	Communication services	56.16
8/1/2022	9860	The California Endowment	LAS Staff Retreat	50.00
8/1/2022	9861	The Home Depot Pro	Custodial supplies	363.87
8/1/2022	9862	The School Planner Company	Instructional Materials: Student Planners	4,631.33
8/1/2022	9863	Total Education Solutions	(5869) SPED Services	3,579.25
8/1/2022	9864-VOIDED	Uline	Custodial Supplies	0.00
8/1/2022	9865	Vision Service Plan - CA	Employee Health Benefits (February 2022)	1,088.68
8/10/2022	9866	Rosalinda Mancillas	Professional Development: ASES	1,325.00
8/12/2022	9867	A&N Services	Carpet Cleaning Fees	5,000.00
8/12/2022	9868	Lincoln National Life Insurance Company	Employee Health Benefits (June 2022)	5,305.25
8/12/2022	9869	Nor Cal Asphalt Paving & Maintenance, Inc.	Asphalt Services - TK Playground	14,400.00
8/19/2022	9870	Remind101, Inc. Dept. 0599	Communication Services	3,242.32
8/22/2022	9871	Pedro Aguilera	Reimb: ASES Materials	170.15
8/22/2022	9872	Benchmark Education Company LLC	Intervention Instructional Materials	1,334.85
8/22/2022	9873	Perla Campos	Reimb: Instructional materials/ Conference travel fees	89.46
8/22/2022	9874	Graciela Castaneda	Reimb: Instructional materials	197.83
8/22/2022	9875	Charter Safe	Employee Workers Comp Package Premium (September 22-23)	12,325.00
8/22/2022	9876	Cruz-Llamas, Luis	Reimb: Instructional materials	116.70
8/22/2022	9877	Cynthia Alfaro	Reimb: Instructional materials/ Classroom libraries	407.87
8/22/2022	9878	De Lage Landen Financial Services	Printer lease (August, September 2022)	2,623.55
8/22/2022	9879	EdTec Inc.	Business services	320.00
8/22/2022	9880	Elevator Industries	Elevator maintenance (August, 2022)	105.00
8/22/2022	9881	Gellie, Tiffany (ee)	Reimb: Conference travel fees	20.50
8/22/2022	9882	JCL Electronics, LLC	Tech Support	2,820.00
8/22/2022	9883	K12 Health	Student Health services	1,264.00
8/22/2022	9884	Lakeshore Learning Materials	Instructional supplies	1,055.31
8/22/2022	9885	Learningtech.org	E-Rate Management Services (July 2022 - June 2023)	4,950.00
8/22/2022	9886	Rosa Lomeli	Reimb: Conference travel fees	19.25
8/22/2022	9887	Xana C Macias	Reimb: Instructional materials/Parking Reimbursement	90.31
8/22/2022	9888	Isela Mendez	Reimb: Mailing fees	109.64
8/22/2022	9889	Moises Franco	Reimb: Conference travel fees	24.00
8/22/2022	9890	NCS Pearson Inc	Supplemental materials	1,319.62
8/22/2022	9891	Newsela	Educational software	5,856.00
8/22/2022	9892	Office Depot	Instructional materials/Office Supplies	3,583.06
8/22/2022	9893	Pantoja, Ariana	Reimb: Professional development/Instructional Materials	221.14
8/22/2022	9894	Perez, Miguel (ee)	Reimb: Instructional materials	1,090.60
8/22/2022	9895	Rosio Perez	Reimb: Instructional materials	842.09
8/22/2022	9896	Promevo LLC	Website fees	1,428.00
8/22/2022	9897	Sacramento City Unified School District	July-Sept 2022 Lease, Utilities, Prior YR Custodial Fees	83,888.94
8/22/2022	9898	Scholastic Inc	Classroom magazines (K/1st)	909.30
8/22/2022	9899	SYNCB/AMAZON	Instructional materials/Classroom Libraries	9,279.94
8/22/2022	9900	Teacher Created Materials	SPED Instructional books	359.91

8/22/2022	9901	Tech to School	Technology supplies	27,522.50
8/22/2022	9902	The Home Depot Pro	Custodial supplies	1,552.24
8/22/2022	9903	Amber Thomas	Reimb: Conference travel fees	12.35
8/22/2022	9904	Total Education Solutions	SPED Services	460.00
8/22/2022	9905	ULINE	School furniture supplies	321.67
8/22/2022	9906	Worthington Direct	Classroom furniture	8,720.62
8/25/2022	9907	Superior Fence Construction and Repair, Inc.	Fence servicing	1,895.00
6/29/2022	ACH Payment	California Credit Union	Various	7,459.33
8/18/2022	ACH Payment	California Credit Union	Various	6,291.87
8/30/2022	ACH Payment	Windstream Communication Inc	Telephone Services	1,939.21
8/22/2022	ACH Payment	Western Health Advantage	Health Benefits - September 2022	8,110.10
8/22/2022	ACH Payment	Kaiser Foundation Health Plan, Inc.	Health Benefits - September 2022	35,930.27
8/22/2022	ACH Payment	Mutual of Omaha	Health Benefits - September 2022	5,220.78
8/23/2022	ACH Payment	Sutter Health Plus	Health Benefits - September 2022	17,116.37
Total				498,294.85



A California Public School

Agenda Item IVE

Board Meeting Date: September 23, 2022

Subject: Board Development: Nomination & Elections Update

- Information Item Only
- Approval on Consent Agenda
- Conference/First Reading (Action Anticipated: _____)
- Conference (for discussion only)
- Conference/Action
- Action

Board Development: Nomination & Elections Update

The following are the vacancies that need be filled in the current year and the number of applications that have been received to date:

- Parent Vacancy (2022-2025): 1 application
- Community Vacancy (2022-2025): 0 applications
- Certificated Staff (2022-2025): 0 applications

Estimated Time of Presentation: 10 min
Submitted By: Bylaws/Policy Committee
Date: 09212022

Pertinent Pages in
() Charter, pgs _____ () Bylaws, pgs _____
() MOU, pgs _____ () Policy _____



A California Public School

Agenda Articulo# IVE

Fecha de la Reunión: 23 de septiembre de 2022

Tema: Desarrollo de la mesa directiva: Actualización de nominaciones y elecciones

- Artículo de información
- Aprobación en la Agenda de Consentimiento
- Conferencia (solo para discutir)
- Conferencia/Primera lectura (Acción Anticipado: _____)
- Conferencia/Acción
- Acción

Desarrollo de la mesa directiva: Actualización de nominaciones y elecciones

Las siguientes son las vacantes que deben cubrirse en el año siguiente y el número de solicitudes que se han recibido hasta la fecha:

- Vacante de padre (2022-2025): 1 aplicación
- Vacante de comunidad (2022-2025): 0 aplicaciones
- Vacante de personal certificado (2022-2025): 0 aplicaciones

Tiempo estimado para la presentación: 10 min.
Entregado por: Comité de Estatutos/Pólizas
Fecha: 09212022

Pertinent Pages in
 Charter, pgs _____ Bylaws, pgs _____
 MOU, pgs _____ Policy _____



A California Public School

Agenda Item #IVF

Board Meeting Date: September 23, 2022

Subject: Resolution Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading
- Conference/Action
- Action

Committee: School Leadership

Resolution Authorizing Use of Remote Teleconferencing Provisions Pursuant to Assembly Bill 361

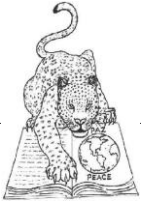
Attachments:

- Resolution Authorizing Use of Remote Teleconferencing Provisions Pursuant to Assembly Bill 361

Teleconferencing Resolution				
Members	Aye	Nay	Abstain	Absent
Sylvains, Nina				
Vacan/vacante				
De Gonzalez, Julissa				
Kokayi, Nailah				
Aceves, Fernando				
Garcia, Cristian				
Graham, Clark				
Lomeli, Laura				
Luna, Brenda				
Totals:				

<p>Estimated Time of Presentation: 5 min Submitted By: de León Date: 09212022</p>
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<p>Pertinent Pages in () Charter, pages _____ () MOU, pages _____</p>
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A California Public School

Agenda Artículo #IVF

Fecha de la Reunión: 23 de septiembre de 2022

Tema: Resolución que autoriza el uso de teleconferencias remotas de conformidad con AB 361

- Artículo de información
- Aprobación en la Agenda de Consentimiento
- Conferencia (solo para discutir)
- Conferencia/Primera lectura
- Conferencia/Acción
- Acción

Comité: Liderazgo escolar

Resolución que autoriza el uso de teleconferencias remotas de conformidad con el proyecto de ley 361 de la Asamblea.

Documentos adjunto:

- Resolución que autoriza el uso de teleconferencias remotas de conformidad con el proyecto de ley 361 de la Asamblea

Estimated Time of Presentation: 5 min
Submitted By: de León
Date: 09212022

Pertinent Pages in
() Charter, pages _____
() MOU, pages _____

**The Language Academy of Sacramento
Resolution Regarding Teleconferenced Board Meetings**

WHEREAS, The Language Academy of Sacramento (LAS) Governing Board held teleconferenced board meetings from March 2020 through September 2021 in compliance with the Governor’s Executive Order N-29-20 which relaxed certain legal requirements for board meetings during the COVID-19 pandemic. These legal requirements for public meetings are found in California Government Code sections 54950, *et seq.* and called the “Brown Act.”

WHEREAS, Executive Order N-29-20 was recently rescinded, but Assembly Bill 361 was signed into law and it amended elements of the Brown Act effective October 1, 2021.

WHEREAS, the Brown Act as amended by AB 361 permits the LAS Governing Board to continue holding board meetings under abbreviated teleconference procedures in three circumstances:

1. When the meeting is held during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing;
2. When the meeting is held during a proclaimed state of emergency and the meeting is held for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; OR
3. When the meeting is held during a proclaimed state of emergency and the board has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(Gov’t. Code sec. 54953(e)(1).)

WHEREAS, the LAS Governing Board may continue holding board meetings under AB 361’s abbreviated teleconference procedures if it adopts certain findings by majority vote of the Board and readopts findings every thirty days thereafter. Those findings are:

1. The board has reconsidered the circumstances of the state of emergency, AND
2. The state of emergency continues to directly impact the ability of members to meet safely in person, OR
3. State or local officials continue to impose or recommend measures to promote social distancing.

NOW, THEREFORE, BE IT RESOLVED, that the LAS Governing Board adopts the following findings:

- The LAS Governing Board has determined that as a result of the proclaimed state of emergency, meeting in person would present imminent risks to the health or safety of attendees.
- The state of emergency continues to directly impact the ability of board members and other meeting attendees to meet safely in person.

- State and local public health officials continue to recommend measures to promote social distancing.
- That the actions taken by the LAS Governing Board through this Resolution may be applied to all board committees governed by the Brown Act unless otherwise desired by the committee.

PASSED AND ADOPTED by the LAS Governing Board on this 23rd day of September 2022, by the following vote:

AYES	_____
NOES	_____
ABSENT	_____
ABSTAIN	_____

Academia de Idiomas de Sacramento
Resolución sobre las juntas de la Mesa Directiva por teleconferencia

CONSIDERANDO que, la Mesa Directiva de la Academia de Idiomas de Sacramento (LAS) tuvo juntas de la Mesa por teleconferencia desde marzo de 2020 hasta septiembre de 2021 en cumplimiento de la Orden Ejecutiva N-29-20 del Gobernador, que relajó ciertos requisitos legales para las juntas de la Mesa durante la pandemia de COVID-19. Estos requisitos legales para las reuniones públicas se encuentran en las secciones 54950 y siguientes del Código de Gobierno de California y se denominan "Ley Brown".

CONSIDERANDO que la Orden Ejecutiva N-29-20 fue recientemente rescindida, pero el Proyecto de Ley de la Asamblea 361 fue convertido en ley y modificó elementos de la Ley Brown a partir del 1 de octubre de 2021.

CONSIDERANDO que, la Ley Brown, modificada por el Proyecto de Ley de la Asamblea 361, permite a la Mesa Directiva de LAS a seguir teniendo juntas de la Mesa mediante procedimientos de teleconferencia abreviados en tres circunstancias:

1. Cuando la junta se tiene durante un estado de emergencia proclamado, y los funcionarios estatales o locales hayan impuesto o recomendado medidas para promover el distanciamiento social;
2. Cuando la junta se tiene durante un estado de emergencia proclamado y la junta se tenga con el fin de determinar, por mayoría, si como resultado de la emergencia, la junta en persona presentaría riesgos inminentes para la salud o la seguridad de los asistentes; O
3. Cuando la junta se tenga durante un estado de emergencia proclamado y la mesa haya determinado, por mayoría de votos, que, como resultado de la emergencia, la junta en persona presentaría riesgos inminentes para la salud o la seguridad de los asistentes.

(Sección del código de gobierno 54953(e)(1).)

CONSIDERANDO que, la Mesa Directiva de LAS puede seguir teniendo juntas de la Mesa con arreglo a los procedimientos de teleconferencia abreviados del Proyecto de Ley de la Asamblea 361 si adopta ciertas conclusiones por mayoría de votos de la Mesa y vuelve adoptar las conclusiones cada treinta días a partir de entonces. Dichas conclusiones son:

1. La mesa directiva ha reconsiderado las circunstancias del estado de emergencia, Y
2. El estado de emergencia sigue afectando directamente a la capacidad de los miembros para reunirse en persona de forma segura, O
3. Los funcionarios estatales o locales siguen imponiendo o recomendando medidas para promover el distanciamiento social.

POR TANTO, SE RESUELVE que, la Mesa Directiva de LAS adopte las siguientes conclusiones:

- La Mesa Directiva de LAS ha determinado que, como resultado del estado de emergencia proclamado, reunirse en persona presentaría riesgos inminentes para la salud o la seguridad de los asistentes.
- El estado de emergencia sigue afectando directamente a la capacidad de los miembros de la Mesa y de otras plataformas de reuniones para reunirse en persona de forma segura.
- Los funcionarios de salud pública estatales y locales siguen recomendando medidas para promover el distanciamiento social.
- Que las medidas adoptadas por la Mesa Directiva de LAS mediante esta Resolución pueden aplicarse a todos los comités de la Mesa regidos por la Ley Brown, a menos que el comité desee lo contrario.

PASADO Y APROBADO por la Mesa Directiva de LAS en este día 23 de septiembre de 2022, por la siguiente votación:

SÍ	_____
NO	_____
AUSENTE	_____
ABSTENCIÓN	_____