



**Los Puentes Charter School  
Governing Board**

**AGENDA  
October 14, 2015  
4:30 pm**

**I. Call to Order**

**II. Approval of Agenda**

**III. Approval of Minutes**

**IV. Public Comment**

**V. Action Items**

- A. Financial Report
- B. BAR's
- C. Open Meetings Act Resolution
- D. Approval of Medication Policy

**VI. Discussion Items**

- A. Success rate on contacting withdrawn students** – Theresa DiMatteo-Brown and Bella McKenzie

**VII. Reports**

- A. Principal's Report
- B. Results of the PED Triannual Visit from 10/2/2015
- C. Evaluation Committee Report
- D. Compliance Committee Report

**VIII. Adjournment**

Requests for accommodations may be made by calling 505-342-5959 at least 24 hours in advance. Copies of documents are available in alternative formats, upon request.