

HARTRIDGE ACADEMY

January 4, 2019

Minutes

The meeting was called to order. Lisa Street, Sherry Kelly and Juan Lopez were in attendance as well as the Executive Director/Principal Debra Richards. The minutes of the October meeting were read and approved.

Richards shared the financial statements and bank balances. Richards presented recommended/requested budget amendments for board approval. Amendments are primarily due to notice of increase in revenue. She also noted that it is unlikely we will need the entire \$300,000 from our fund balance to apply to this year's "safe school" capital improvements and expenses but some of the line items. Richards reported that the presence of the LAPD as compliance for "safe schools" in addition to having a sentinel has proven to have many benefits for the staff, students, and traffic.

The principal also commented that much extra time and staff is being applied to the students as we target gains to raise our school grade and more importantly best serve the students. This leaves no staff able to tackle the warehouse as of yet. Thus, the U-Haul was returned. Due to the proposed development adjacent to us which is likely to provide improvements to our entrance/exit, the possibility of an extra classroom this year is also on hold.

There was no consent agenda or matters upon which to vote.

There were no members of the public wishing to speak.

There were no concerns from the board members.

A motion was made by Sherry Kelly to adjourn. It was seconded by Juan Lopez and the meeting was adjourned.

