



Monday, September 16, 2019
ALA Advisory Board Meeting

5:00 p.m.

Advanced Learning Academy

1325 E. Fourth Street
Santa Ana, CA 92701

1. Opening Items

Subject	1.1 Pledge of Allegiance
Meeting	Sep 16, 2019 - ALA Advisory Board Meeting
Category	1. Opening Items
Access	Public
Type	Procedural

Subject	1.2 Principal's Report
Meeting	Sep 16, 2019 - ALA Advisory Board Meeting
Category	1. Opening Items
Access	Public
Type	Procedural

Subject	1.3 Public Presentations (Pursuant to Government Code 54954.3)
Meeting	Sep 16, 2019 - ALA Advisory Board Meeting
Category	1. Opening Items
Access	Public
Type	Procedural

- Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non- agenda items.

2. Approval of Consent Calendar

Subject **2.1 Approval of Regular Board Meeting Minutes**

Meeting Sep 16, 2019 - ALA Advisory Board Meeting

Category 2. Approval of Consent Calendar

Access Public

Type Action (Consent)

Recommended Action Approval of Regular Board Meeting Minutes- June 25, 2019 and June 28,2019

File Attachments

[June 25 Minutes.pdf \(100 KB\)](#)[June 28 Minutes.pdf \(100 KB\)](#)**Subject** **2.2 Approval of Meeting Dates**

Meeting Sep 16, 2019 - ALA Advisory Board Meeting

Category 2. Approval of Consent Calendar

Access Public

Type

File Attachments

[19.20 Meeting Schedule.pdf \(78 KB\)](#)**Subject** **2.3 Approval of Team Teaching for Core Instruction in Grades 5 through 8**

Meeting Sep 16, 2019 - ALA Advisory Board Meeting

Category 2. Approval of Consent Calendar

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board approve that teachers with Valid Multiple Subject Teaching Credentials be allowed to team teach CORE academic courses (ELA/Social Studies and Math/Science) in Grade 5 through Grade 8.

File Attachments

[MS Credential and CORE Instruction.pdf \(15 KB\)](#)**3. Presentations**

Subject **3.1 Unaudited Actuals and Budget**

Meeting Sep 16, 2019 - ALA Advisory Board Meeting

Category 3. Presentations

Access Public

Type

File Attachments
[2018-2019 Unaudited Actuals Presentation.pdf \(4,013 KB\)](#)

Subject **3.2 School Overview for New Members**

Meeting Sep 16, 2019 - ALA Advisory Board Meeting

Category 3. Presentations

Access Public

Type Information

Presentation of the 3rd-8th grade Elementary and Intermediate School Programs
 Presentation of Circulos @ ALA High School Program

File Attachments
[Presentation Advanced Learning Academy Summit 2019_2020.pdf \(23,285 KB\)](#)
[Circulos Principal Summit Slides copy.pdf \(9,838 KB\)](#)

4. Discussion

5. Action Items

Subject **5.1 Approval of Unaudited Actuals**

Meeting Sep 16, 2019 - ALA Advisory Board Meeting

Category 5. Action Items

Access Public

Type Action

File Attachments
[Advanced Learning Academy 2018-19 Unaudited Actuals SACS report.pdf \(187 KB\)](#)
[Advanced Learned Academy 2018-19 EA to UA variances.pdf \(132 KB\)](#)

6. Board Reports

7. Adjournment

Subject	7.1 Future Meeting: The next meeting of the ALA Advisory Board will be November 4 at 5:00 pm (Public Hearing on Local Indicators for CA School Dashboard)
Meeting	Sep 16, 2019 - ALA Advisory Board Meeting
Category	7. Adjournment
Access	Public
Type	