

**CATCH PREP CHARTER HIGH SCHOOL
Regular Board Meeting**

4120 11th Avenue, Los Angeles, CA 90008

Monday October 30 2023 at 5:00 p.m.

**To join the video meeting, click this link: <https://meet.google.com/fof-qpps-nos>
Otherwise, to join by phone, dial +1 505-738-2791 and enter this PIN: 473 592 472#**

NOTICE OF THIS BOARD MEETING IS POSTED ON OUR WEBSITE

Disability Access: *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 Executive Director's office by calling (323) 293-3917 and request appropriate alternative formats.*

Public Comment: *The Board adopts reasonable regulations on public comments. Comments should be limited to 3 minutes. The total time allotted for public comment will not exceed fifteen (15) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.*

AGENDA

I. PRELIMINARY

- A. Call to Order
- B. Roll Call
- C. Approval of the Minutes from Previous Meeting

II. PUBLIC COMMENT

III. UNFINISHED BUSINESS

- A. None

IV. ITEMS SCHEDULED FOR BOARD APPROVAL

- A. 2023-24 Proposition 39 Facilities Request

Ms. Brittany

V. ITEMS SCHEDULED FOR INFORMATION

- A. Fiscal :
 - Annual Audit Update
 - Review of Financial Statement
- B. Instructional Update: Internal Benchmark Data

Ms. Brittany

Ms. Taniguchi

VI. ADJOURNMENT

**CATCH Prep Charter High School
Board of Directors Meeting
4120 11th Avenue, Los Angeles, California 90008**

MINUTES of the October, 30 2023 Meeting

The regular meeting of the Board of Directors of CATCH Prep Charter High School was held on Monday, October 30, 2023 in person at Catch High School. Present were:

Members:

Dr. Isaac Gates,
Ms. Debra Shaw, CPA
Mrs. Joan Humphrey
Mr. Willie Kimbell
Ms. Andreda Puritt

Guests:

Ms. Brittany Brandon, Financial Administrator
Patricia Smith, Executive Director
Ms. Noelle Taniguchi, Special Education Coordinator

I. PRELIMINARY

A. Call to Order

Vice President Andrea Pruitt called the meeting to order at 5:15 p.m.

B. Roll Call

	Present	Absent
Ms. Andreda Pruitt, Vice President	X	
Ms. Joan Humphrey, Secretary	X	
Dr. Isaac Gates, Member		X
Mr. Willie Kimbell, Member		X
Ms. Debra Shaw, Member	X	

C. Approval of the Minutes from the Previous Meeting

Minutes of the previous meeting were reviewed and read. Ms. Shaw moved that the minutes be accepted as recorded. The motion was seconded by Mrs. Humphrey. Motion passed unanimously.

II. PUBLIC COMMENT

A. None

III. PUBLIC HEARING

A. None

IV. UNFINISHED BUSINESS

A. None

V. ITEMS SCHEDULED FOR BOARD APPROVAL

A. **Prop 39 Facilities Request Application for SY2024-25-** Ms. Brittany reported that CATCH requested the same amount of shared space during the 2024-25 school year. The requested space was based on CATCH's ADA projection methodology based on the current year's ADA. Ms. Shaw commended CATCH for sustaining a positive relationship with Audubon Middle School and Ivan Young Academy. Mrs. Humphrey moved that the application be approved as submitted. It was seconded and passed unanimously.

VI. ITEMS SCHEDULED FOR INFORMATION

A. **Fiscal: Annual Audit Update:** Ms. Brittany presented an update on the Annual Financial Audit. The final audit report would be submitted by the December 15th deadline. Ms. Brittany also stated that the audit is on track for completion. No questions were raised.

Fiscal Reports- Ms. Brittany reviewed the financial statements with the board. Ms. Brittany stated current balances in asset accounts and expenses assuring the board that CATCH financially is in good standing.

B. **Instructional Update:** Ms. Taniguchi informed the Board about the school's 2022-23 SBAC Scores. CATCH continues to remain one of the highest performing schools in our local neighborhood. Mrs. Humphrey asked about our current Math achievement progress and Ms. Taniguchi explained that CATCH is currently progressing and utilizing an online Math Program coupled with extensive small group instruction.

VII. ADJOURNMENT

Ms. Shaw is looking forward to seeing the change to increase math achievement and accept all items as presented. Mrs. Humphrey motioned that the meeting be adjourned. Vice President Andreda Pruitt 2nd the motion and adjourned the meeting at 5:47 p.m.

Respectfully Submitted

Joan Humphrey

Joan Humphrey, Board Secretary