



Semillas Sociedad Civil

SSC COT 12.10.2024 Special Meeting of the Council of Trustees

Posted on Sunday, December 6, 2024, at 5:00 PM PST

Date and Time:

Tuesday, December 10, 2024, at 5:30 pm

Main Location:

4736 S. Huntington Dr. LA, CA 90032

Online:

<https://us02web.zoom.us/j/81271474670?pwd=vP5J9LRBUX0vOJaHc3SUgmcwQTSE6j.1>

Remote location:

1829 Sigma Chi, Albuquerque, NM 87131

Agenda	Purpose	Presenter	Time
I. Opening items			
A. Record attendance		Trinidad Ruiz	0 min
B. Welcome & Call the Meeting to Order		Dr. Irene Vasquez	0 min
C. Approve minutes of SSC_COT_Regular_Meeting_11.12.2024	Vote	Marcos Aguilar	3 mins
II. New Business			
A. Accept Financial Reports	Vote	Marcos Aguilar	
1. 2024-25 First Period Interim Financial Report	Vote	Marcos Aguilar	20 mins
2. Monthly Financial Revenue October 2024 (Charter Impact)	Vote	Marie Arce	15 mins



a) [Financial Monthly Actuals October 2024 \(Carter Impact\)](#)

B. Grants Review Performance	Vote	Marcos Aguilar	5 mins
C. Certificate of Board Compliance	Vote	Marcos Aguilar	5 mins

III. Update

A. Enrollment	Update	Marcos Aguilar	5 mins
B. Academic Update Student Highlights, Staff Highlights, and Awards	Update	Marcos Aguilar Minnie Ferguson	5 mins
C. WASC Self-Study	Update	Marcos Aguilar	5 mins

IV. Announcements

A. Kindling Our Fire 12/21/2024	Update	Minnie Ferguson	10 mins
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V. Closed Session

A. Conference with Legal Council	Update	John Lemmo	15 mins
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VI. Adjourn Meeting

Dr. Irene Vasquez 0 mins

Total 89 mins

For more information regarding public access to the meeting or to request accommodations for special needs, please contact Trinidad Ruiz at (310) 916-7636.