

LinkEd Public Schools (LPS) Board Meeting Central Academy of Arts and Technology

LPS Board of Directors Meeting
Board Meeting

Date and Time of Meeting
Tuesday, August 26th, 2025 at 1:00 PM

Location
1723 18th Street
Bakersfield, CA 93301

Virtual Meeting Information:
Join Zoom Meeting
<https://us06web.zoom.us/j/83868086112>

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

LinkEd Public Schools welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the school in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members. Email: info@linkedps.org for an agenda.
2. Individuals wishing to provide public comment at this Board meeting may send their comments in writing to info@linkedps.org or provide comments during the Oral Communications of the meeting, or prior to the discussion of the agenda item during the meeting –comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time.
3. With regard to specific agenda items, you may specify that agenda item in your email and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth. Any public records relating to an agenda item for an open

session of the Board which are distributed to all, or a majority of all, of the Board members, shall be available for public inspection.

Agenda

I. Opening Items

- 1.1. Call the Meeting to Order
- 1.2. Flag Salute
- 1.3. Record Attendance
- 1.4. Changes to Agenda
- 1.5. Public Comments

Non-agenda items: No individual presentation shall be for more than three (3) minutes and the total time for this purpose. Non-English speakers will have six (6) minutes to present. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give directions to staff following a presentation. Please state your name and address for the record.

2. Consent Agenda

The Consent Agenda consists of items that in the staff's opinion are routine and noncontroversial. These items are approved in one motion unless a Board Member removes a particular item.

Purpose

Vote

- A. Approval of minutes from the July 29, 2025 Board Meeting
- B. Approval of CA-SDI Updated Application

3. Closed Session

- A. None.

4. Open Session

Report of Closed Session, includes the vote or abstention of every member present.

4.1 Regular Agenda Items

a. Nomination and Vote of Partner Representative

Vote

In accordance with the bylaws, the Partner Representative seat requires board action for nomination and approval.

b. Review and Approve Contract with Document Tracking Services (DTS)

Vote

DTS is a service used by districts across California to support the management of compliance documents such as the LCAP, Federal Addendum and SARC. This service also completes the required translations of documents to meet legal requirements.

c. Review and Approve Special Education Transportation agreement with KCSOS

Vote

Per our MOU with the Kern County Board of Education, Caat is required to have an approved contract for transportation services in the case that a Special Education student should need special transportation per their IEP. At this time, Caat does not have students requiring special transportation.

d. Review and Approve Engagement contract with Baker Tilly LLP for Annual Audit Services

Vote

All public schools must contract with an independent auditor on an annual basis to complete a fiscal audit by December 15th each year.

e. Review and Approve Board resolution for Education Protection Account for Caat.

Vote

Board will consider adoption of the resolution required for use of Education Protection Account (EPA) funds in accordance with Proposition 30/55 requirements.

f. Review and Approve Education Protection Account Expenditures through June 2025

Vote

Board will review and take action to approve actual EPA expenditures incurred by CAAT through June 30, 2025.

g. Review and Approve Education Protection Account Spending Plan for 2025-26

Vote

Board will review and approve CAAT's planned use of EPA funds for the 2025–26 fiscal year.

h. Review and Approve the 2025-26 Consolidated Application for Caat.

Vote

i.

Board will consider approval of the Consolidated Application to secure federal and state categorical funding for the 2025–26 school year.

j. Review and Approve 2025-26 Board meeting Dates

Vote

Board will establish and approve the schedule of regular board meeting dates for the 2025–26 school year.

4.2 Communications

Discuss

a. Superintendent Report

b. CEO Report

i. Introduction of David Olson of Charter Impact

4.3 Board Comments

5. Closing Items

Vote

A. Meeting Adjournment

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the Caat Board of Directors may request such modification and accommodation from caatcharterschool@linkedps.org. Please make any requests at least 12 hours prior to the meeting. Written materials being discussed at the Board meeting may be provided via email or U.S. mail.