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, July 29th, 2025 at 1:00 PM

Location 1723 18th Street Bakersfield, CA 93301

Virtual Meeting Information:
Join Zoom Meeting
https://us06web.zoom.us/j/86949578946
Meeting ID: 869 4957 8946

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

Purpose

A. Approval of minutes from the June 24, 2025 Board Meeting

Vote

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.

3. Closed Session

A. None.

4. Open Session

Purpose

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

4.1 Regular Agenda Items

a. Review and Approve the 2025-26 Technology Services Contract with KCSOS

Vote

Approval of an annual contract with the Kern County Superintendent of Schools (KCSOS) to provide technology services including internet access, IT support, and systems management for the 2025–26 school year.

b. Review and Approve the 2025-26 Meal Vending Agreement with KCSOS

Vote

Approval of an agreement with KCSOS to continue providing meal services for students, including breakfast and lunch options that meet state and federal nutrition standards.

Vote

c. Review and Approve updated 2025-26 Fiscal Policies

Adoption of revisions to the school's fiscal policies for the 2025–26 year to ensure alignment with current best practices, state regulations, and auditor recommendations.

Vote

d. Review and Approve Facility Lease with First Presbyterian Church Approval of updates to the lease agreement outlining terms of use, responsibilities, and costs for the continued use of the church facility as a school site for Caat students.

Vote

Vote

e. Review and Approve Employee Handbook Update - Employee Classification

Approval of revisions to the Employee Handbook to clarify job classifications, update roles and responsibilities, and ensure compliance with current employment.

f. Review and Approve Health Insurance Contribution Structure
Approval of the employer contribution structure for health insurance benefits
offered to employees for the 2025–26 plan year, including minimum contribution

Vote

g. Review and approve updates to the 2025-26 LCAP

Approval of updated sections to the LCAP, including expanded services and justification for how actions and expenditures will support unduplicated student groups, in response to school growth and stakeholder input. Presentations will be made.

Discuss

h. Finance Committee Updates

4.2. Communications

- a. Superintendents Report
- b. CEO Report

4.3. Board Comments

a. Board members have the opportunity to make comments.

5. Closing Items

levels.

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.