



**May 16, 2024, at 9:00 AM - SPEED Operating  
Committee**

- 1. CALL TO ORDER AT 9:00 AM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. SUPERINTENDENT'S REPORT**
- 5. FINANCIAL REPORT**

**Attachments:** (2)

- [March 2024 Budget Summary](#)
- [April 2024 Budget Summary](#)

**6. CLOSED SESSION**

**Description: Recommendation:** That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during open session.

**7. CONSENT AGENDA**

**7.A. Personnel Report**

**Description: Recommendation:** That the Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

**7.B. Approval of Minutes for the March 20, 2024, Operating Committee Meeting**

**Description: Recommendation:** That the Operating Committee approves the Minutes of the March 20, 2024, Operating Committee meeting as presented.

**Attachments:** (1)

- [03.20.2024 OC Open Session Minutes](#)

**7.C. Approval of Closed Session Minutes for the March 20, 2024, Operating Committee Meeting.**

**Description: Recommendation:** That the Operating Committee approves the Closed Session Minutes of the March 20, 2024, Operating Committee meeting as presented.

**Attachments:** (1)

- [03.20.2024 Operating Committee Closed Session Minutes Final](#)

**7.D. Approval of Non-Recurring and Recurring Bills**

**Description: Recommendation:** That the Operating Committee approves the non-recurring and recurring bills for March and April 2024 as presented.

**7.E. Imprest and Activity Funds**

**Description: Recommendation:** That the Operating Committee approves the Imprest and Activity fund report for March and April 2024 as presented.

**Attachments:** (4)

- [March 2024 Imprest](#)
- [March 2024 Student Activity](#)
- [April 2024 Imprest](#)
- [April 2024 Student Activity](#)

## **8. NEW BUSINESS**

### **8.A. FY25 Tentative School Calendar**

**Description: Recommendation:** that the Operating Committee approve the tentative school calendar for the 2024-2025 school year as recommended by the Superintendent.

### **8.B. 2024-2025 Operating Committee Meeting Dates**

**Description: Recommendation:** That the Operating Committee approves the Board Meeting calendar for the 2024-2025 school year as recommended by the Superintendent.

**Attachments:** (1)

- [Operating Committee and Governing Board Meeting Dates for FY25](#)

### **8.C. Administrative Contract Renewals**

**Description: Recommendation:** That the Operating Committee approves the contracts with the following administrative personnel for the 2024-2025 School Year with a 5% increase as previously aligned with staff and as recommended by the Superintendent.

- Sonya Douglas, Director of Human Resources
- Gregory Furgason, Director of Technology
- Marketta Woods-Green, Program Supervisor
- Dr. Antonia Hill, Director of District Programs and Services
- Sue Janacek, Program Supervisor
- Kevin Johns, Principal
- Nicole Johnson, Principal
- Joe Kekelik, Director of Buildings and Grounds
- Kijai Moreland, Program Supervisor
- Brenda Murillo, Director of Business and Finance
- Amina Payne, Program Supervisor
- April Spencer, Principal

### **8.D. United Cerebral Palsy/Infinitec Agreement FY25 Renewal**

**Description:** Recommendation: That the Operating Committee approve the agreement with the United Cerebral Palsy/Infinitec for FY24-25 as recommended by the Superintendent.

## **9. OLD BUSINESS**

### **9.A. Extended School Year**

**Description:** Recommendation:

1. That the Operating Committee approve to amend the dates of the Extended School Year Program to May 30, 2024 - July 3, 2024, Monday through Thursday 8:00 -2:15 p.m.
2. That the Operating Committee approve the Superintendent to enter into a Letter of Agreement with the SPEED Education Association concerning SPEED's Extended School Year Program under which staff will be permitted to work beyond the 4.5 hours stated in the CBA so long as they are paid at the same hourly rate stated in the CBA.

### **9.B. Amendment of June 2024 Operating Meeting Date**

**Description:** The June 2024 Operating Committee Meeting was moved from June 20th to June 13th due to an annual Leadership Conference that many Board members will attend. It is being requested to move the June 13th meeting to June 27th to coincide with the same day of the Governing Board Meeting.

## **10. INFORMATION ITEMS**

**Attachments:** (4)

- [Staff Appreciation Week Flyer \(2\)](#)
- [Student Enrollment as of April 30, 2024](#)
- [Student Enrollment as of March 31, 2024](#)
- [Official Graduation Invitation \(1\)](#)

## **11. AUDIENCE TO VISITORS**

## **12. ADJOURNMENT**

The next meeting of the Operating Committee will be held on Thursday, June 13, 2024, at 9:00 a.m.