



LEA Collaborative Team



Meeting Agenda

Date of Meeting	Friday, 8/25/2023
Meeting Time	3:15 to 4:30 PM <i>via ZOOM invitation</i>
Agenda Prepared By	Ashley Cobb, Assistant to the Director, Fiscal Service

LEA Collaborative Team Members

Anthony Warnecke Fiscal Services Administrator	Regan Pope Psychologist
Diana Taylor Site Administrator	Kisha McMullen-Thrower Behavior Specialist
Michelle Sebastian SPED Dept. District Representative	Monique Le Occupational Therapist
Chad Freeman Pupil Services District Representative	OPEN Elementary Counselor
Eileen Riedell Nurse	Ina Alexandre Secondary Counselor
Dotie Blasé Speech Language Pathologist	Jenni Laris Community Representative
Gowri Arakere Speech Language Pathologist	Open Parent
Jennifer McCoy Speech Language Pathologist	Enedilia Medina District Liaison-Homeless/Foster

No:	Description of Each Agenda Item
1.	Welcome & Introductions – Attendance/Establish Quorum Review Meeting Norms – via ZOOM
2.	Discussion Items a) Financial Report – As of August 21, 2023 b) Following up on approved requests. c) Timeliness of Requests
3.	Approve Items a) Meeting Minutes – April 21, 2023 b) Funding Requests – Total cost of all requests: \$292,128.58 <ul style="list-style-type: none"> • 3.b.1, Eileen Riedell, Health Services, School Health, \$63,240.64 • 3.b.2, Eileen Riedell, Health Services, School Health, \$31,970.46 • 3.b.3, Michelle Sebastian, Special Education, Regan Pope ORP Services \$3,524.65 • 3.b.4, Michelle Sebastian, Special Education, Clinical Fellowship \$12,406.75 • 3.b.5, Gowri Arakere, Speech Dept., SLP Now \$3,582.00 • 3.b.6, Jennifer McCoy, Speech Dept, speechpathology.com, \$1,602.00 • 3.b.7, Sara Wheaton, Resource Specialist, Heggerty, \$970.08 • 3.b.8, Anthony Warnecke, Fiscal Services, Practi-Cal, \$175,192.00 c) Amendment to Bylaws
4.	Upcoming Meetings: October 27, 2023, January 26, 2024, April 26, 2024 Agenda requests for October 27, 2023 due to Ashley's Informed K12 queue on October 20, 2023.

Future Agenda Items

Note Taker: Pauline Kawahara, Administrative Assistant to CBO

Additional Notes: