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Health Benefits Committee ó to make health benefit plan decisions collaboratively moving forward.

Shared Curriculum Committee ó to develop a shared curricular system to increase consistency across all three schools while supporting teacher autonomy.

Motion: Phil Johnston

Second: Michael Mendes

Approved by roll call vote: 12 Yes 0 No 0 Abstain

V. Approve 2017-18 Local Control and Accountability Plans (LCAP) for City Arts and Tech, Impact Academy, and Envision Academy

Gia reminded the Board that they reviewed and discussed the LCAPs at the June 1, 2017 meeting and that the State requires the Board to approve the plans before implementation.

Motion: Dea-Appg DøAo læq

Second: Gay Hoagland

Approved by roll call vote: 11 Yes 0 No 0 Abstain

VI: Adjournment

Meeting was adjourned at 3:20pm