NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | SPECIAL MEETING
Teleconference Meeting | Friday, November 11, 2022 | 11:00 AM

This meeting will be held by teleconference pursuant to **Government Code Section 54953(e)**. The Board of Directors ("Board") and employees of New Los Angeles Charter Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so by calling a conference telephone line: 1-669-444-9171, 3031255832#, 953627. Information on public comment procedures, access to board materials, and disability access can be found here.

In attendance: (Board) Allison Arkin, Steve Barrett, Bari Cooper-Sherman, Alan Michael Graves, Jonathan Lopez, Susan Nickerson; (Staff) Brooke Rios

AGENDA

1. The meeting was called to order at 11:01 am.

2. Consideration of Approval of Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act **APPROVED**

3. Public Comment*

4. Closed Session
   CONFERENCE WITH REAL PROPERTYNEGOTIATORS
   Property: 4001 Venice Boulevard, Los Angeles.
   Agency Negotiator: Brooke Rios
   Under Negotiation: Price and Terms of Payment

5. Adjourn