NEW LOS ANGELES CHARTER SCHOOLS

GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS
Teleconference Meeting
4:00 pm, June 14, 2021

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. 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:

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to Board@newlosangeles.org prior to 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 may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on New Los Angeles Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by emailing Sylvia Barragan, Interim Director of Operations sbarragan@newlosangeles.org. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

In attendance:
(Board) Matt Albert, Steve Barrett, Alan-Michael Graves, Jonathan Lopez, Susan Nickerson; (Staff) Gabrielle Brayton, Kate O'Brien, Jamila Polk, Brooke Rios, Jenna Rosenberg, Terrence Wright

Agenda

1. The meeting was called to order at

2. Public Comment*

3. Closed Session
   Recess to Closed Session for Discussion and/or Action on the following items in accordance with the Brown Act, Government Code Section 54950 et esq., and the Education Code and pursuant to Government Code Section 54954.5. The closed session will be held pursuant to Section 54956.7 as follows:

   CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (one (1) case).

   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Executive Director

4. Approval of Board Meeting Minutes from 5/10/21 **APPROVED**

5. Approval of Special Meeting Minutes from 5/26/21 **APPROVED**

6. Approval of Special Meeting Minutes from 6/7/21 **APPROVED**

7. Finance Advisory Team Report
   - Consideration of Approval of April 2021 Financials **APPROVED**
   - Consideration of Approval of May 2021 Financials **APPROVED**
   - LCAP Public Hearing for New Los Angeles Charter School
   - LCAP Public Hearing for New Los Angeles Charter Elementary School
   - Consideration of Approval of 2021-2022 LCAP for New Los Angeles Charter Elementary School (Includes 2021-2022 Budget Overview for Parents, 2019-2020 LCAP annual update, 2020-2021 LCP annual update, 2021-2022 LCAP) **APPROVED**
   - Consideration of Approval of 2021-2022 LCAP for New Los Angeles Charter School (Includes 2021-2022 Budget Overview for Parents, 2019-2020 LCAP annual update, 2020-2021 LCP annual update, 2021-2022 LCAP) **APPROVED**
   - Review of Continuing Vendors
   - Consideration of Approval of ExEd Contract
     - **APPROVED pending a two-year contract with a 2.5% annual increase in FY 21-22 and FY 22-23.**
   - Consideration of Approval of FY 2021-2022 Budget for New Los Angeles Charter Schools **APPROVED**
   - Consideration of Approval of EPA Spending Plan for New LA Charter School **APPROVED**
   - Consideration of Approval of EPA Spending Plan for New LA Elementary School **APPROVED**
   - Consideration of Approval of Spring Con Ap for New LA Charter School **APPROVED**
   - Consideration of Approval of Spring Con Ap for New LA Elementary School **APPROVED**
   - Consideration of Approval for New LA MS to pay 100% Home Office Fees for 2020-2021 **APPROVED**
   - Discussion of Home Office Fees for 2021-2022

8. DEI Advisory Team Report
   - DEI Discussion
   - Consideration of Approval of Contract for DEI Work by Good Influence **APPROVED**
   - 2021-2022 Board Member Recruitment

9. Campus Reports
   - Campus Data Report
   - 2021 Local Indicators
   - Middle School Campus Report
   - Elementary School Campus Report

10. Executive Director Report
    - Summer Board Business and End-of-Year Debrief
    - Consideration of Approval of Collective LAUSD SELPA Letter **APPROVED**
    - Consideration of Approval of Instructional Minutes for New Los Angeles Charter School and New Los Angeles Charter Elementary School **APPROVED**
    - Consideration of Approval of 2021-2022 School Calendar for New Los Angeles Charter School **APPROVED**
    - Consideration of Approval of 2021-2022 School Calendar for New Los Angeles Charter Elementary School **APPROVED**

11. Compensation Committee

- Consideration of Approval of Executive Compensation for 2021-2022 **APPROVED**
    - Salary: $150, 250.64
    - One time performance bonus of $5,000

12. Adjourn