NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Location: 1919 S. Burnside Ave. Los Angeles, CA 90016
Teleconference Locations: 5753 Obama Blvd. Los Angeles, CA 90016 &
4001 Venice Blvd. Los Angeles, CA 90019
Zoom Link: https://us02web.zoom.us/j/5825400264?omn=88424894353
Monday, December 11, 2023 | 5:30 PM

AGENDA

1. Call to order

2. Public Comment*

3. Approval of Board Meeting Minutes from 10/9/2023

4. Passion for Learning
   - Student Presentation from City Language Immersion Charter School (CLIC)

5. Consent Agenda
   - Consideration of Approval of Certification of Compliance for New Los Angeles Charter School (CLIC)
   - Consideration of Approval of Certification of Compliance for New Los Angeles Charter Elementary School (NLACES)
   - Consideration of Approval of Certification of Compliance for New Los Angeles Charter School (NLACS)
   - Consideration of Approval of Wellness Policy for New Los Angeles Charter Schools
   - Consideration of Approval of the Authorizing Resolution to Approve the Application for Outdoor Equity Grants Program Grant Funds

6. Diversity, Equity, Inclusion and Justice Advisory Team Report
   - DEIJ Discussion and Reflection
   - DEIJ Strategic Plan Update
   - Equity Fair

7. Finance Advisory Team Report
   - Consideration of Approval of July-October 2023 Financials for CLIC
   - Consideration of Approval of July-October 2023 Financials for NLACES
   - Consideration of Approval of July-October 2023 Financials for NLACS
   - Consideration of Approval of 1st Interim Report for CLIC
   - Consideration of Approval of 1st Interim Report for NLAECS
   - Consideration of Approval of 1st Interim Report for NLACS

8. Education Advisory Team Report
   - CAASPP Report and Fall Data Update

9. Campus Reports
   - Campus Data and Enrollment Report
   - Consideration of Approval to Apply to the CTC for Bilingual Waivers for the Following Teachers:
     - Daisy Lopez - 2nd grade teacher

- Aidee Jimenez - 1st grade teacher
- Aimee Roca - TK/K teacher
- Wendy Hernandez - 5th grade teacher
- Pricila Rodarte - 2nd grade teacher

- 24-25 Enrollment Update
- Campus Reports from Principals

10. CEO's Report
    - Consideration and potential action on approval for J-13A Request for Allowance of Attendance Due to Emergency Conditions. The Board will consider approval and authorization of affidavit supporting the request.
    - Consideration of Approval for Kate O'Brien to submit SARCs on behalf of New Los Angeles Charter Schools by February 1, 2024.
    - Arlington Heights Neighbors and Schools for Safer Streets
        - LA Times LTE
        - Installation of traffic light at 12th and Venice
        - Protected bike lanes on Venice Blvd.
    - Audit Update
    - Fundraising Plan
    - Photo Shoot and Website

11. 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:

    PUBLIC EMPLOYEE PERFORMANCE EVALUATION
    Title: CEO

12. Adjourn

Board meetings are open to the public*. An agenda is posted on the front door or gate of all schools no less than 72 hours prior to the start of each regular meeting. The public may address the Board at the commencement of the meeting on any item that is described in this notice or other issues under the purview of the Board, or may speak on any agenda topic. Speakers must sign up before the board takes up the issue. Comments are limited to two (2) minutes. Members of the board are not permitted to respond directly. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Chief Operating Officer, Dr. Xochitl Lira, at xlira@newlosangeles.org, or in person or by calling (323) 939-6400. Board packets are available at the middle school office located at 1919 S. Burnside Ave. Los Angeles, CA 90016 for inspection.*

"New Los Angeles Charter Schools" *refers to the three schools within the New LA CMO–New LA Charter School (NLACS), New LA Charter Elementary School (NLACES), and City Language Immersion Charter School (CLIC).*