NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Location: 1919 S. Burnside Ave. Los Angeles, CA 90016
Teleconference Locations: 5357 Obama Blvd. Los Angeles, CA 90016 &
4001 Venice Blvd. Los Angeles, CA 90019
Monday, September 11, 2023 | 5:30 PM

In attendance: (Board) Matt Albert, Allison Arkin, Bari Cooper-Sherman, Maria Gabriel, Alan-Michael Graves, Jonathan Lopez, Paulina Lopez; (Staff) Gabrielle Brayton, Rebecca Heneise, Xochitl Lira, Miriam Gonzalez, Ryan Griffin (ExEd), Kate O'Brien, Victoria Quadra, Brooke Rios, Jenna Rosenberg, Candice Smith

*Bari Cooper-Sherman attended the meeting at 6:04 pm.

AGENDA

1. The meeting was called to order at 5:35 pm.

2. Public Comment*

3. Approval of Board Meeting Minutes from 6/26/23 **APPROVED**

4. Board Member Introductions

5. The Board moved to adjust the agenda and move **Passion for Learning** to the 5th item. **APPROVED**

   Passion for Learning
   Student Presentation from New LA Charter School (NLACS)

6. The Board moved to adjust the agenda and move **Brown Act Training** with YMC to item 6. (5:45 pm) **APPROVED**

   Brown Act Training

7. Introducing New Team Members
   - Dr. Rebecca Heneise, CLIC Principal
   - Bianca Hernandez, Director of Diversity, Equity, Inclusion and Justice
   - Dr. Valentino Lockhart, Assistant Director of SPED
   - Dr. Dylan Lira, Director of Academic Data
   - Rosa Manz0, CLIC Assistant Principal
   - Robert Vidaña, Director of Special Projects
   - Teacher Representatives (Non-Voting)

8. Consent Agenda **APPROVED**
   - Consideration of Approval of 23-24 Calendar for CLIC
   - Consideration of Approval of 23-24 Calendar for NLACS
   - Consideration of Approval of ELOP Plans for NLACES and NLACS
   - Consideration of Approval of Independent Study Policy and Master Independent Study Agreement
   - Consideration of Approval of Title IX Policy

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.

- Consideration of Approval of CL-500 for CLIC

9. Diversity, Equity, Inclusion and Justice Advisory Team Report
   - DEIJ Discussion and Reflection
   - DEIJ Strategic Plan and CLIC Integration

10. Finance Advisory Team Report
    - Consideration of Approval of June 2023 Financials for NLACES and NLACS **APPROVED**
    - Update on June 2023 Financials for CLIC
    - Consideration of Approval of Spring Con App for NLACES and NLACS **APPROVED**
    - Consideration of Approval of Spring Con App for CLIC **APPROVED**
    - Consideration of Approval of FY 22-23 LAUSD Unaudited Actual Report for CLIC **APPROVED**
    - Consideration of Approval of FY 22-23 LAUSD Unaudited Actual Report for NLAECS **APPROVED**
    - Consideration of Approval of FY 22-23 LAUSD Unaudited Actual Report for NLACS **APPROVED**
    - Consideration of Approval for NLAES to Pay Additional Home Office Fees for 22-23 Strategic Initiative Expenses in the Amount of $24,211.00 **APPROVED**

11. Campus Reports
    - Campus Data and Enrollment Report
    - Campus Updates on First Days of School
    - Academic Data Report
    - Update on CLIC LCAP Reapproval

12. CEO's Report
    - Tenant Improvement Update at Baha'i Center
    - Los Angeles Public Charter Schools Collaborative

13. 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

14. Adjourn