**NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | SPECIAL MEETING**
**Teleconference Meeting | Wednesday, December 7, 2022 | 12:00 PM**

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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.

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**In attendance:** (Board) Matt Albert, Allison Arkin, Steve Barrett, Alan-Michael Grave, Jonathan Lopez, Bari Cooper-Sherman; (Staff) Xochitl Lira, Brooke Rios

**AGENDA**

1. The meeting was called to order at 12:04 pm
2. Roll Call
3. Public Comment*
4. Consideration of Approval of Term Sheet between City Charter Schools and New Los Angeles Charter School regarding transfer of CLIC charter school, ownership of facility at 4001 Venice Blvd., and lease rights to the facility at 5753 Obama Blvd. **APPROVED**
5. Consideration of Approval of Resolution 2022-12-07 Authorizing Submission of Request for Material Revision of the New Los Angeles Charter School (Middle School) Charter to Add Admissions Preference, with Additional Revisions to Organizational Structure, and Acceptance of CLIC City Language Immersion Charter ("CLIC") as an Additional Charter School within the Organization **APPROVED**
6. Adjourn