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, June 24, 2024 | 5:30 PM

AGENDA

1. Call to Order

2. Public Comment*

3. Consideration of Approval of Board Meeting Minutes from 5/13/2024

4. Consent Agenda
   - Consideration of Approval of CL500 Declaration of Need for City Language Immersion Charter School (CLIC)
   - Consideration of Approval of CL500 Declaration of Need for New Los Angeles Charter School (NLACS)
   - Consideration of Approval to Apply to the CTC for Bilingual Waivers for the Following Teachers:
     - Ruben Paniagua - K teacher
     - Daisy Lopez- 2nd grade teacher
     - Aidee Jimenez- 1st grade teacher
     - Aimee Roca- TK teacher
   - Consideration of Approval of Instructional Minutes for New Los Angeles Charter Schools
   - Consideration of Approval of 2024-2025 Calendar for CLIC
   - Consideration of Approval of 2024-2025 Calendar for New Los Angeles Charter Elementary School (NLACES)
   - Consideration of Approval of 2024-2025 Calendar for NLACS

5. Diversity, Equity, and Inclusion Advisory Team Update
   - Discussion
   - New LA DEIJ Strategic Plan Update

6. Finance Advisory Team Report
   - Financials
     - Consideration of Approval of April 2024 Financials
   - LCAP
     - 2023-2024 Local Indicators Report for City Language Immersion Charter School (CLIC)
     - 2023-2024 Local Indicators Report for New Los Angeles Charter Elementary School (NLACES)
     - 2023-2024 Local Indicators Report for New Los Angeles Charter School (NLACS)
     - LCAP Public Hearing for CLIC
     - LCAP Public Hearing for NLACES

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***"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).*

- LCAP Public Hearing for NLACS
- Consideration of Approval of 2024-2025 LCAP for CLIC
- Consideration of Approval of 2024-2025 LCAP for NLACES
- Consideration of Approval of 2024-2025 LCAP for NLACS

- FY 2024-2025 Budget Presentation for New LA and CLIC
  - Review of New and Continuing Vendors Reflected in the FY 2024-2025 Budget Models
  - Consideration of approva of ExEd Terms of Supplement
  - Discussion of Home Office Fees for 2024-2025
  - Consideration of Approval of FY 2024-2025 Budget for New Los Angeles Charter Schools
- Other Business
  - Consideration of Approval of EPA Spending Plan for CLIC
  - Consideration of Approval of EPA Spending Plan for NLACES
  - Consideration of Approval of EPA Spending Plan for NLACS
  - Consideration of Approval of Spring Con App New LA Charter Schools

7. Elementary and Middle School Campus Reports
   - Campus Data and Enrollment Report
   - 24-25 Staffing Update
   - Review of LAUSD Oversight Reports
     - CLIC
     - NLAECS
     - NLACS

8. Education Advisory Team
   - Preliminary CAASPP Scores

9. Nominations Advisory Team
   - 2024-2025 Board Slate Update
   - Nominees
     - Crystal Day: Director of Strategic Enrollment, Camino Nuevo Charter Schools
     - Justine Gonzalez: CCSA Senior Director, Greater LA Local Advocacy
     - Erick Robles: NLACS Class of 2012; Transportation Associate, Metro
     - Robert Vidaña: Former Executive Director, The City Schools (2022-2023); Director of Special Projects, New LA Charter Schools (2023-2024)

10. Executive Director's Report
    - Summer Board Retreat
    - Update on CLIC Audit

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

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Government Code Section 54954.5. The closed session will be held pursuant to Section 54956.7 as follows:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

12. Adjourn

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