NEW LOS ANGELES CHARTER SCHOOLS | SPECIAL MEETING

Locations: 1919 Burnside Ave. Los Angeles, CA 90016
La Cienega Park, Senior Field Bleachers, 8381 Gregory Way, Beverly Hills, CA 90211
Venice Fishing Pier Entrance
2204 7th Ave. Apt. 105, Los Angeles, CA 90018
708 Kingman Ave, Santa Monica, CA 90402

Monday, May 22, 2023 | 6:00 PM

In attendance: (Board) Matt Albert, Allison Arkin, Steve Barrett, Jonathan Lopez; (Staff) Xochitl Lira, Brooke Rios

AGENDA

1. The meeting was called to order at 6:02 PM

2. Public Comment*

3. Update on Strategic Partnership with The City Schools

4. Consideration of and Potential Action on Lease between Global Modular Inc. and New Los Angeles Charter School
   *Lease terms are under negotiation. The Board voted to give Brooke Rios the authority to enter into a lease with Global Modular Inc. upon finalization of lease terms on behalf of New Los Angeles Charter Schools
   APPROVED

5. Consideration fo Approval of Global Modular Inc. Proposal for Tennant Improvments to Modular Units
   APPROVED

6. Consideration of Approval of Virco Furniture Quote for New Los Angeles Elementary School
   APPROVED

7. Adjourn

Board meetings are open to the public. Special meetings agendas are posted on the front door of the middle school and gate of the elementary school no less than 24 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. 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 Director of Operations 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.