NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Locations: 1919 Burnside Ave. Los Angeles, CA 90016
11811 Olympic Blvd. Los Angeles, CA 90064
Teleconference Location: 5421 Obama Blvd., Los Angeles, CA 90016
Monday, June 26, 2023 | 5:30 PM

In attendance: (Board) Matt Albert, Steve Barrett, Alan Michael Graves, Jonathan Lopez; (Staff) Ryan Griffin, Xochitl Lira, Kate O'Brien, Brooke Rios, Jenna Rosenberg, Candice Smith

AGENDA

1. The meeting was called ot order at 5:36 pm.

2. Public Comment*

3. Consideration of Approval of Board Meeting Minutes from 5/8/2023 **APPROVED**

4. Nominations Advisory Team
   - Introducing Paulina Lopez
   - Maria Gabriel Resume
   - Consideration of Approval of 23-24 Board Slate **APPROVED**
   - 23-24 Board Meeting Calendar

5. 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: Executive Director

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

7. Executive Director Report
   - Consideration of Approval of Collective LAUSD SELPA Letter
   - Updates on Partnership with The City Schools
     - CLIC
       - Consideration and Action on Asset Purchase and Assignment of Interest Agreement, Related to New LA's Acceptance of the CLIC Charter and Certain Assets of City Charter School
       - Consideration of and Potential Action on Lease Assignment of 3625-4001 Venice Blvd. to New Los Angeles Charter School
       - CLIC Principal, Dr. Rebecca Heneise
     - 5753 Obama Blvd.
       - Discussion on Lease Agreement with Global Modular
       - Consideration of Approval of Bill Keating Property Improvements Proposal **APPROVED**
       - Consideration of Approval of Zoom Recreation Proposal

Board meetings are open to the public. An agenda is posted on the front door of the middle school and gate of the elementary school 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 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.

APPROVED

8. Finance Advisory Team Report
   - Financials
     - Consideration of Approval of April 2023 Financials **APPROVED**
     - Consideration of Approval of May 2023 Financials **APPROVED**
     - Consideration on Approval Virco Quote (Budgeted FY22-23) **APPROVED**
   - LCAP
     - 2022-2023 Local Indicators Report for New Los Angeles Charter Elementary School
     - 2022-2023 Local Indicators Report for New Los Angeles Charter School
     - LCAP Public Hearing for New Los Angeles Charter Elementary School
     - LCAP Public Hearing for New Los Angeles Charter School
     - Consideration of Approval of 2023-2024 LCAP for New Los Angeles Charter Elementary School **APPROVED**
     - Consideration of Approval of 2023-2024 LCAP for New Los Angeles Charter School **APPROVED**
   - FY 2023-2024 Budget Presentation for New LA and CLIC
     - Review of New and Continuing Vendors Reflected in the FY 2023-2024 Budget Models
     - Consideration of Approval of ExEd Notice of Terms Supplement **APPROVED**
     - Consideration of Approval of School Nutrition Plus Proposal **APPROVED**
     - Consideration of Approval of Just Right Painting Proposal **APPROVED**
     - Consideration of Approval of Executive Compensation **APPROVED**
       *The Board approved compensation of $215,00 plus benefits for Brooke Rios.
     - Discussion of Home Office Fees for 2023-2024
     - Consideration of Approval of FY 2023-2024 Budget for New Los Angeles Charter Schools
   - Other Business
     - Consideration of Approval of EPA Spending Plan for New LA Charter School **APPROVED**
     - Consideration of Approval of EPA Spending Plan for New LA Charter Elementary School **APPROVED**

9. Elementary and Middle School Campus Reports

*The Board voted to move Campus Data and Enrollment and LAUSD Oversight Reports after the consideration of approval of the 2023-2024 Calendar.

- Consideration of Approval of CL500 Declaration of Need for New Los Angeles Charter Elementary School **APPROVED**
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- Consideration of Approval of Instructional Minutes for New Los Angeles Charter Elementary School **APPROVED**
- Consideration of Approval of 2023-2024 Calendar for New Los Angeles Charter Elementary School **APPROVED**
- Consideration of Approval of Instructional Minutes for New Los Angeles Charter School **APPROVED**
- Consideration of Approval of 2023-2024 Calendar for New Los Angeles Charter School **APPROVED**
- Campus Data and Enrollment Report

- Review of LAUSD Oversight Reports for New Los Angeles Charter Elementary School and New Los Angeles Charter School

10. Education Advisory Team
    - Honoring Steve Barrett
    - Preliminary CAASPP Scores

11. Adjourn