NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Teleconference Meeting | Monday, December 12, 2022 | 4:00 PM

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, (Meeting ID) 3031255832#, (Participant ID) #, (Password) 953627. Information on public comment procedures, access to board materials, and disability access can be found here.

In attendance: (Board) Matt Albert, Allison Arkin, Alan-Michael Graves, Jonathan Lopez, Susan Nickerson, Bari Cooper Sherman; (Staff) Gabrielle Brayton, Ryan Griffin, Xochitl Lira, Kate O'Brien, Brooke Rios, Jenna Rosenbert, Candice Smith

AGENDA

1. The meeting was called to order at 4:03 pm

2. Roll Call

3. Consideration of Approval of Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act **APPROVED**

4. Public Comment*

5. Consideration of Approval of Board Meeting Minutes from 10/10/22 **APPROVED**

6. Consideration of Approval of Special Meeting Minutes from 11/11/22 **APPROVED**

7. Consideration of Approval of Special Meeting Minutes from 12/07/2022 **APPROVED**

8. Passion for Learning
   - Middle School Student Presentation

9. DEIJ Advisory Team

10. Finance Advisory Team Report
    - Consideration of Approval of September 2022 Financials **APPROVED**
    - Consideration of Approval of October 2022 Financials **APPROVED**
    - Consideration of Approval of 1st Interim Report for New Los Angeles Charter School **APPROVED**
    - Consideration of Approval of 1st Interim Report for New Los Angeles Charter Elementary School **APPROVED**
    - Consideration of Re-Approval of FY 21-22 2nd Interim Report for New Los Angeles Charter Elementary School **APPROVED**
    - Consideration of Re-Apprvoal of FY 21-22 2nd Interim Report for New Los Angeles Charter School **APPROVED**
    - FY 22-23 Budget Update

11. Audit Committee Update
    - Update on 2021-2022 Audit

12. Elementary and Middle School Campus Reports
    - Campus Data and Enrollment Report from Director of Operations and Director of Special Education
    - Compensation Study Update
    - Consideration of Approval of Certification of Compliance for New Los Angeles Charter Elementary School **APPROVED**
    - Consideration of Approval of Certification of Compliance for New Los Angeles Charter School **APPROVED**
    - Consideration of Approval of CL500 for New Los Angeles Angeles Charter Elementary School **APPROVED**
    - Consideration of Approval of CL500 for New Los Angeles Charter School **APPROVED**
    - Consideration of Approval for Title IX Policy for New Los Angeles Charter Schools **APPROVED**
    - Consideration of Approval of Instructional Minutes for New Los Angeles Charter Schools **APPROVED**

13. Executive Director Report
    - Strategic Partnership Update
    - Continued State of Emergency/Teleconference Meetings Update
    - Fundraising Update
    - Los Angeles Advocacy Council
    - Los Angeles Public Charter Schools Collective

14. 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:

    CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (one (1) case).

    PUBLIC EMPLOYEE PERFORMANCE EVALUATION
    Title: Executive Director

    Adjourn