NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Teleconference Meeting | Monday, September 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, 3031255832#. Information on public comment procedures, access to board materials, and disability access can be found here.

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

AGENDA

1. The meeting was called to order at 4:02 pm.

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

3. Public Comment*

4. Approval of Board Meeting Minutes from 6/13/22 **APPROVED**

5. Passion for Learning
   - Student Presentation

6. Board Business
   - Consideration of Approval of 2022-2023 Board Slate **APPROVED**
   - Brown Act Training
   - 2022-2023 Advisory Teams and Committees
   - Consideration of Approval of 2022-2023 Board Meeting Calendar **APPROVED**

7. Nominations Advisory Team Update

8. Diversity, Equity, Inclusion and Justice Advisory Team Report
   - DEI Discussion
   - Strategic Plan Update

9. Finance Advisory Team Report
   - Consideration of Approval of June 2022 Financials **APPROVED**
   - Fiscal Year 22-23 Budget Forecast
   - Consideration of Approval of Spring Con App for New Los Angeles Charter Schools **APPROVED**

10. Campus Reports
    - Introducing Candice Smith, Director of Special Education and Student Services
    - Campus Data and Enrollment Report from Director of Operations and Director of Special Ed
    - Compensation Study Update
    - Consideration of Approval of CL-500 for New Los Angeles Charter School **APPROVED**

- Consideration of Approval of 22-23 Instructional Minutes for New Los Angeles Charter Schools **APPROVED**
- Consideration of Approval of 22-23 Calendar for New Los Angeles Charter Elementary School **APPROVED**
- Consideration of Approval of 22-23 Calendar for New Los Angeles Charter School **APPROVED**
- Consideration of Approval of Independent Study Policy and Master Independent Study Agreement for New Los Angeles Charter Schools **APPROVED**

11. Education Advisory Team Meeting
    - 2021-2022 CAASPP Data Report for New Los Angeles Charter Elementary School
    - 2021-2022 CAASPP Data Report for New Los Angeles Charter School

12. 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

13. Adjourn