GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS
Teleconference Meeting
4:00 pm, June 13, 2022

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:

Phone Number: 1-669-900-6833
Meeting ID: 88020119130
Password: *410595

Members of the public may not comment on non-agenda items during this special meeting. The Board recognizes and allows public comment "real time" before action taken on agenda items. Persons wishing to provide public comment at this Board meeting must request to speak in writing to Board@newlosangeles.org prior to the meeting or prior to the discussion of the Agenda item during the meeting – requests received after that point in the meeting may not be accommodated. In your request, please state whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). The Board Chair will call on each speaker in due course. Speakers may provide public comment for up to three (3) minutes per item, unless otherwise limited by the Board Chair. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting. Individuals wishing to provide public comment at this Board meeting must send their comments in writing to Board@newlosangeles.org prior to the meeting or prior to the discussion of the Agenda item.

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

Agenda

1. The meeting was called to order at 4:03 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 5/9/22 **APPROVED**

5. Finance Advisory Team Report
   - Financials
     - Consideration of Approval of April 2022 Financials **APPROVED**
     - Consideration of Approval of May 2022 Financials **APPROVED**
     - Review of End of Year Stipends for Extra Duties Due to COVID-19
   - FY 2022-2023 Budget
     - Review of New and Continuing Vendors Reflected in the FY 2022-2023 Budget Models

- Review ExEd Contract
- Compensation Study with Edgility
- Consideration of Approval of Executive Compensation **APPROVED**
- Consideration of Approval of FY 2022-2023 Budget for New Los Angeles Charter Schools **APPROVED**
    - The Board discussed Home Office Fees for New Los Angeles Charter Elementary School and New Los Angeles Charter School for 2022-2023 as reflected in the budget model.

- LCAP
    - LCAP Public Hearing for New Los Angeles Charter Elementary School
    - LCAP Public Hearing for New Los Angeles Charter School
    - Consideration of Approval of 2022-2023 LCAP for New Los Angeles Charter Elementary School **APPROVED**
    - Consideration of Approval of 2022-2023 LCAP for New Los Angeles Charter School **APPROVED**
- 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**
    - LAUSD Afterschool Use Invoice
    - Use of ESSR Funds for Middle School Fumigation with Ronin
    - $250,000 Business Line of Credit with Pacific Western Bank

6. DEI Advisory Team Report
    - DEI Discussion

7. Campus Reports
    - Campus Data Report
    - COVID Management Updates
    - 2022 Local Indicator Report
        - 2022 Local Indicator Reports were discussed for New Los Angeles Charter School and New Los Angeles Charter Elementary School
    - Consideration of Approval of Instructional Minutes for New Los Angeles Charter School and New Los Angeles Charter Elementary School **APPROVED**
    - Universal Pre-K Plan for New Los Angeles Charter Elementary School
    - Middle School Campus Report
    - Elementary School Campus Report

8. Education Advisory Team
    - End-Year Academic Data and CAASPP Projections

9. Executive Director Report
    - Consideration of Approval of Collective LAUSD SELPA Letter **APPROVED**
    - 22-23 Board Nominations Update
    - Consideration of Approval to Revise the 2022-2023 Board Meeting Calendar **APPROVED**

10. <u>Closed Session</u>
    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

11. Adjourn