NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Monday, May 12, 2025 | 5:30 PM-8:00 PM

Location: New Los Angeles Charter Elementary School, Baha'i Center Conference Room, 5755 Obama Blvd. Los Angeles, CA 90016
Teleconference Locations: New Los Angeles Charter School, 1919 S. Burnside Ave. Los Angeles, CA 90016 & City Language Immersion Charter, 4001 Venice Blvd. Los Angeles, CA 90019
Zoom Link: Join Zoom Meeting

AGENDA	TIME	ACTION	WHO
1. Call to Order			López
2. Public Comment			Lira
3. Approval of Board Meeting Minutes from 3/17/2025			López
4. Passion for Learning ● Student Presentation from City Language Immersion Charter School (CLIC)	10 min.	Information	O'Brien Heneise
5. Consent Agenda ● Consideration of Approval to Adopt Multitudes as a CDE Approved Reading Screener ● Consideration of Approval of 24-25 Calendars for CLIC, New Los Angeles Charter Elementary School (NLACES), New Los Angeles Charter School (NLACS) ● Consideration of Approval of 24-25 Instructional Minutes for CLIC, NLACES, and NLACS ● Consideration of Approval of J-13A for CLIC, NLACES, NLACS ● Consideration of Approval Reflecting Jonathan López as Board Chair, Allison Arkin as Board Secretary, and removing Maria Gabriel from CLIC Operating Account of City National Bank	5 min.	Information Vote	Rios
6. DEI Advisory Team ○ DEI Moment	10 min.	Discussion	Graves
7. Campus Reports ● Principal Updates	10 min.	Information Discussion	O'Brien Heneise Rosenberg Wright
8. CEO's Report (5 min)	30 min.	Information	Rios

	● Student Achievement Board Education Series ○ Panorama Data ● Exceptional Education Strategy Update ● 25-26 Hiring Update ● Renewal Update		Discussion	O'Brien Smith
9.	**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).): (1 matter).	30 min.	Discussion	López Rios
10.	**Closed Session Report**	.		López
11.	**Outreach Advisory Team Report** ● Campus Data and Enrollment Report ● 25-26 Enrollment Update and Strategy	10 min.	Information	Lira Day Brown
12.	**Finance Advisory Team Report** ● 24-25 Budget Update ● 25-26 Budget Drafts ● Consideration of Approval of March 2024 Financials for CLIC, NLACES, and NLACS	20 min.	Discussion Vote	Rios Griffin
13.	**Board Chair Report** ● 25-26 Board Recruitment	5 min.	Information	López
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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: CEO		Discussion	López
15.	**Closed Session Report**			López
16.	Adjourn			López

Indicates **Strategic Initiative as defined by the New LA Board at the 8/16/24 Board Retreat. Strategic Initiatives are outlined in this hyperlinked document.*

***Board meetings are open to the public**. An agenda is posted on the front door or gate of all schools 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 Chief Operating Officer, Dr. Xochitl Lira, at xlira@newlosangeles.org, 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.*

***"New Los Angeles Charter Schools"** refers to the three schools within the New LA CMO–New LA Charter School (NLACS), New LA Charter Elementary School (NLACES), and City Language Immersion Charter School (CLIC).*

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