NEW LOS ANGELES CHARTER SCHOOLS

GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS
Teleconference Meeting
4:00 pm, December 13, 2021

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

The Board recognizes and allows public comment "real time" before action taken on each agenda item. 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) Matt Albert, Allison Arkin, Steve Barrett, Alan Michael Graves, Jonathan Lopez, Susan Nickerson; (Staff) Gabrielle Brayton, Jessica Fox, Xochitl Lira, Terri Kessler, Kate O'Brien, Brooke Rios, Terrence Wright

1. The meeting was called to order at 4:06 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. Consideration of Approval of Board Meeting Minutes from 10/11/21 **APPROVED**
5. Consideration of Approval of Special Meeting Minutes from 11/12/21 **APPROVED**
6. Audit Committee Report
   - Consideration of Approval of the 2020-2021 Audit **APPROVED**
7. DEI Opening Protocol and Good Influence Update

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8. Elementary and Middle School Campus Reports
   - Campus Data and Enrollment Report from Director of Operations
   - COVID-19 Operations and Program Updates
   - Consideration of Approval of Certification of Compliance for New Los Angeles Charter School **APPROVED**
   - Consideration of Approval of Certification of Compliance for New Los Angeles Charter Elementary School **APPROVED**
   - Consideration of Approval of the LCAP Federal Addendum for New Los Angeles Charter Elementary School **APPROVED**
   - Consideration for Approval of LCAP Federal Addendum for New Los Angeles Charter Elementary School **APPROVED**
   - Consideration of Approval of Uniform Complaint Policy and Procedures **APPROVED**
   - Public Hearing: Educator Effectiveness Block Grant Plan for New Los Angeles Charter Elementary School
   - Public Hearing: Educator Effectiveness Block Grant Plan for New Los Angeles Charter School

9. Education Advisory Team Report
   - Fall Data Update

10. Finance Advisory Team Report
    - Consideration of Approval of September 2021 Financials **APPROVED**
    - Consideration of Approval of October 2021 Financials **APPROVED**
    - Consideration of Approval of 1st Interim Report for New LA Charter School **APPROVED**
    - Consideration of Approval of 1st Interim Report for New LA Charter Elementary School **APPROVED**
    - Consideration of Approval of Fiscal Policies **APPROVED**

11. Executive Director Report
    - Consideration of Approval to Nominate Bari Cooper Sherman as New LA Board Member effective 12/13/21 **APPROVED**
    - Consideration of Approval to Increase Teacher Compensation in Alignment with LAUSD Salary Table Adjustment, Effective January 2021 **APPROVED**
      - Approved with date correction of January 2022, retroactive to July 2021
    - LAUSD Vaccination Update
    - Fundraising Update
    - Special Board Meeting, 12/17/21 at 2 pm

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

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13. Adjourn

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