NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Teleconference Meeting | Monday, February 27, 2023 | 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, Steve Barrett, Bari Cooper Sherman, Alan Michael Graves, Jonathan Lopez; (Staff) Gabrielle Brayton, Ryan Griffin, Xochil Lira, Kate O'Briend, Brooke Rios, Jenna Rosenberg, Candice Smith

AGENDA

1. The meeting was called to order at 4:04 ppm.

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 12/12/22 **APPROVED**

6. Consideration of Approval of Special Meeting Minutes from 1/26/23 **APPROVED**
    - Steve Barrett abstained.

7. Passion for Learning
    - Elementary School Student Presentation

8. DEIJ Advisory Team
    - DEIJ Moment
    - Presentation from New LA Middle School Black Student Union
    - DEIJ Strategic Plan Report

9. Finance Advisory Team
    - Consideration of Approval of November 2022 Financials **APPROVED**
    - Consideration of Approval of December 2022 Financials **APPROVED**
    - Consideration of Approval of January 2023 Financials **APPROVED**
    - Consideration of Approval of FY 22-23 Second Interim Report for New Los Angeles Charter Elementary School **APPROVED**
    - Consideration of Approval of FY 22-23 Second Interim Report for New Los Angeles Charter School **APPROVED**

11. Audit Committee
    - 2021-2022 Audit Update

12. Compensation Committee
    - Compensation Study Update

13. Elementary and Middle School Campus Reports
    - Campus Data and Enrollment Report from Director of Operations and Director of Special Education
    - Consideration of Approval of School Safey Plan for New Los Angeles Charter Schools **APPROVED**
    - Consideration of Approval of SARC for New Los Angeles Charter Elementary School **APPROVED**
    - Consideration of Approvla of SARC for New Los Angeles Charter School **APPROVED**

13. Executive Director Report
    - 2023-2024 Prop 39 Offer
    - Strategic Partnership with The City Schools
    - Board Meeting Logistics for Return to In-Person Meetings
    - Form 700: Email from Services COI

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