NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Teleconference Meeting | Monday, October 10, 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, (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) Gabriel Brayton, Ryan Griffin, Kate O'Brien, Brooke Rios, Jenna Rosenberg, Candice Smith

AGENDA

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

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. Approval of Board Meeting Minutes from 9/12/22 **APPROVED**

6. Approval of Special Board Meeting Minutes from 10/3/22 **APPROVED**

7. Passion for Learning
   - Middle School Student Presentation

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

9. Finance Advisory Team Report
   - Consideration of Approval of FY 21-22 LAUSD Unaudited Actual Report for New LA Charter Elementary School **APPROVED**
   - Consideration of Approval of FY 21-22 LAUSD Unaudited Actual Report for New LA Charter School **APPROVED**
   - Consideration of Approval of July 2022 Financials **APPROVED**
   - Consideration of Approval of August 2022 Financials **APPROVED**

10. Campus Reports
    - Campus Data and Enrollment Report from Director of Operations and Director of Special Ed
    - Compensation Study Update
    - Principal Reports
    - Consideration of Approval of ELOP for New LA Charter Elementary School **APPROVED**

- Consideration of Approval of ELOP for New LA Charter School **APPROVED**

11. 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

12. Adjourn