NEW LOS ANGELES CHARTER SCHOOLS

GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS
Location: 1919 S. Burnside Avenue, Los Angeles, CA 90016
Teleconference Location: 5421 Obama Blvd., Los Angeles, CA 90016
6:00 pm, September 16, 2019

In Attendance: (Board) Matt Albert, Allison Arkin, Alan-Michael Graves, Jonathan Lopez, Susan Nickerson, Peter Sheehy; (Staff) Daryl Brook, Xochitl Lira, Kate O'Brien, Carmen O'Connor, Jenna Rosenberg, Brooke Rios, Brooke Goldberg, Ryan Griffin (ExEd)

1. The meeting was called to order at 6:00 pm.

2. Public Comment*

3. Approval of Board Meeting Minutes from 6/17/19 **[APPROVED]**

4. Nominations Advisory Team Report
   - Consideration of Approval of the 19-20 Board Slate **[APPROVED]**

5. Board Business
   - 19-20 School Year Welcome/Becoming One Community
   - Consideration of Approval of Amended NLACS Board Bylaws **[APPROVED]**
   - 19-20 Board Officers **[APPROVED]**
   - 19-20 Board Committees and Advisory Teams
   - Consideration of Approval of the 19-20 Audit Committee **[APPROVED]**
   - October Board Retreat
   - Board Training with Charter Board Partners, September 27
   - Brown Act Training

6. Elementary and Middle School Campus Reports
   - First Days of School Update from Principals
   - Campus Data and Enrollment Report from Director of Operations
   - SPED Update from Director of SPED
   - Academic Achievement Update from the Head of Schools
   - Teacher Representatives

7. Finance Advisory Team Report
   - Consideration of Approval of June 2019 Financials **[APPROVED]**
   - Consideration of Approval of July 2019 Financials **[APPROVED]**
   - Consideration of Approval of 18-19 Unaudited Actuals for New LA ES **[APPROVED]**
   - Consideration of Approval of 18-19 Unaudited Actuals for New LA MS **[APPROVED]**
   - Consideration of Approval of 18-19 New LA ES Home Office Fee Forgiveness **[APPROVED]**

8. Executive Director Report
   - 19-20 Organization Goals
   - Consideration of Approval of Parental Involvement Policy **[APPROVED]**
   - Consideration of Approval of Homeless Education Policy **[APPROVED]**
   - Consideration of Approval of School Wide Plan Status **[APPROVED]**

9. Closed Session

Board meetings are open to the public. An agenda is posted on the front door of the middle school and gate of the elementary school 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 Director of Operations 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.

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: Executive Director

10. Adjourn

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