NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Monday, March 17, 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 2/10/2025			López
4. Passion for Learning ● Student Presentation from New Los Angeles Charter Elementary School (NLACES)	10 min.	Information	O'Brien Rosenberg
5. CEO's Report (5 min) ● Update on Strategic Initiatives ● Student Achievement Board Education Series: Verified Data ● 25-26 Hiring Update ● Exceptional Education Strategy Update ● Form 700	20 min.	Information	Rios O'Brien
6. Diversity, Equity, and Inclusion Advisory Team Report ● The State of Diversity, Equity, and Inclusion	15 min.	Discussion	Graves Rios
7. Outreach Advisory Team Report ● Campus Data and Enrollment Report ● 25-26 Recruitment Strategy Update	10 min.	Information	Lira Day Brown
8. Finance Advisory Team Report ● 24-25 Budget Update ● Consideration of Approval of January-February 2024 Financials for City Language Immersion Charter School (CLIC), NLACES, and New Los Angeles Charter School (NLACS) ● Consideration of Approval of Second Interim Reports for	20 min.	Vote	Rios Griffin

	CLIC, NLACES, and NLACS ● LCAP Mid Year Update and Budget Overview for Parents for **CLIC**, **NLACES**, and **NLACS** ● Consideration of Approval of Christy White and Associates as Audit Firm			
9.	**Campus Reports** ● Principal Updates ● Exceptional Education Update	20 min.	Information	O'Brien Heneise Rosenberg Wright Smith
10.	**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
11.	Closed Session Report			López
12.	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).*