NEW LOS ANGELES CHARTER SCHOOLS

GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS
Teleconference Meeting
4:00 pm, October 11, 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, Steve Barrett, Alan Michael Graves, Susan Nickerson; (Staff) Gabrielle Brayton, Xochitl Lira, Terri Kessler, Kate O'Brien, Brooke Rios, Terrence Wright

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

2. Public Comment

3. Consideration of Approval to Resolution Considering the Continued State of Emergency and Circumstances for Board Meeting by Teleconference Pursuant to the Brown Act **APPROVED**

4. Consideration of Approval of Board Meeting Minutes from 9/13/21 **APPROVED**

5. DEI Advisory Team Update

6. Executive Director Report
   - 2021-2022 Advisory Teams and Committees
   - Consideration of Approval of 21-22 Audit Committee **APPROVED**
   - Updated 21-22 Board Meeting Calendar
   - Consideration of Approval of Suicide Prevention Policy **APPROVED**
   - Consideration of Approval of Requirement for Proof of COVID 19 Vaccination for Visitors, Contractors and Parents to Enter School Facilities Policy **APPROVED**
   - Update on Student Vaccination Policy

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.

7. Elementary and Middle School Campus Reports
   - COVID-19 Operations Update from Director of Operations
   - Campus Data and Enrollment Report from Director of Operations
   - COVID-19 Program Update from Head of Schools
   - Consideration of Approval of 2021-22 LCAP (includes annual update 2019-21) Metric Updates Requested by LAUSD for New Los Angeles Charter School **APPROVED**
   - Consideration of Approval of 2021-22 LCAP (includes annual update 2019-21) Metric Updates Requested by LAUSD for New Los Angeles Charter Elementary School **APPROVED**
   - Program Update from Principals

8. Finance Advisory Team Report
   - Consideration of Approval of Unaudited Actuals for New Los Angeles Charter Elementary School **APPROVED**
   - Consideration of Approval of Unaudited Actuals for New Los Angeles Charter School **APPROVED**
   - Consideration of Approval of ESSR III Expenditure Plan for New Los Angeles Charter School **APPROVED**
   - Consideration of Approval of ESSR III Expenditure Plan for New Los Angeles Charter Elementary School **APPROVED**

9. 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) cases).

   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Executive Director

10. Adjourn

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