AUDIT COMMITTEE MEETING ORDER OF BUSINESS
Teleconference Meeting
12:00 pm, December 3, 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

Access Code: 88020119130#

Passcode: 410595

Members of the public may not comment on non-agenda items during this special meeting. 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) Allison Arkin, Jonathan Lopez; (Public) Bari Cooper Sherman; (Staff) Ryan Griffin, Brooke Rios

Agenda

1. The meeting was called to order at 12:06 pm.

2. Consideration of Approval of Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act
    - Resolution was approved on 11/15/21 by a quorum of the Board and is in effect for 30 days thereafter.

3. Public Comment

4. Consideration of Approval of 2020-2021 Draft Audit Report
    - Make recommendation to accept and/or suggest modifications
    - APPROVED pending updates

5. Adjourn