NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | SPECIAL MEETING
Location: 5755 Obama Blvd. Los Angeles, CA 90016
Teleconference Locations: 1919 S. Burnside Ave. Los Angeles, CA 90016 & 4001 Venice Blvd. Los Angeles, CA 90019
Zoom Link: https://us02web.zoom.us/j/5825400264?omn=88424894353
Friday, August 16, 2024 | 9:00 AM

AGENDA

1. Call to Order

2. Public Comment*

3. Consideration of Approval of Board Meeting Minutes from 6/24/2024

4. Approval of 24-25 Board Slate
   - Introducing Crystal Day and Allegra Brown

5. Board Business
   - Update on Interest Earned with US Bank
   - Consideration of Approval of LACOE Charter School Funds Distribution Authorization for City Language Immersion Charter School (CLIC), New Los Angeles Charter Elementry School (NLACES), and New Los Angeles Charter School (NLACS)
   - Consideration of Approval of LACOE Certification of Signatures for CLIC, NLACES, NLACS
   - Consideration of Approval to Apply to the CTC for Bilingual Waivers for the Following Teachers:
     - Jacob Castro- 3rd Grade
     - Daisy Lopez- 2nd grade teacher
     - Aidee Jimenez- 1st grade teacher
     - Ruben Paniagua - K teacher
     - Valeria Ruelas- TK/K
     - Guadalupe Quintanilla- 2nd Grade

6. Board Retreat Agenda
   9:15 AM: New LA's Strategic Plan for Equity and DEI Moment
   9:30 AM: 24-25 Board Meeting Calendar and Advisory Team Model
   9:35 AM: Board Member Guidelines and Working Norms
   10:05 AM: Los Angeles Public Education Climate and Context
   10:20 AM: BREAK
   10:30 AM: Brown Act Training with YMC
   11:30 AM: Overview of Strategic Process
   12:00 PM: LUNCH
   12:30 PM: Strategic Discussion

7. Closed Session

***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).*

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

8. Return from Closed Session and Resume Board Retreat
   2:30 PM: Report Out from Closed Session
   2:30 PM: Board Strategic Direction
   2:45 PM: Advisory Team Discussion

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:

   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Executive Director

10. Report Out from Closed Session

11. Adjourn

***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).*