NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Location: 1919 Burnside Ave. Los Angeles, CA 90016
Teleconference Location: 5421 Obama Blvd., Los Angeles, CA 90016
Monday, May 8, 2023 | 5:30 PM

In attendance: (Board) Matt Albert, Allison Arkin, Steve Barrett, Jonathan Lopez; (Staff) Jenna Rosen

AGENDA

1. The meeting was call to order at 5:38 pm.

2. Public Comment*

3. Consideration of Approval of Board Meeting Minutes from 3/27/23 **APPROVED**
   - Steve Barrett abstained from the vote.

4. Passion for Learning
   - Elementary School Student Presentation

5. Diversity, Equity and Inclusion Advisory Team Update
   - New LA DEIJ Strategic Plan Update

6. Executive Director Report
   - Updates on Partnership with The City Schools
   - 23-24 Board Meeting Dates
   - 23-24 Board Nominations Update

7. Finance Advisory Team Report
   - Consideration of Approval of February 2023 Financials **APPROVED**
   - Consideration of Approval of March 2023 Financials **APPROVED**
   - FY2023 Budget Update

8. Elementary and Middle School Campus Reports
   - Campus Data and Enrollment Report
   - EFFCT Proposal
   - 2023 Culmination Events
   - Principal Reports

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 LABOR NEGOTIATORS
   (g) With respect to closed sessions called pursuant to Section 54957.8: C

   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Executive Director

10. Adjourn

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.


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