NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Monday, October 14, 2024 | 5:30 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

1. Call to order

2. Public Comment*

3. Approval of Board Meeting Minutes from 8/16/24

4. Approval of Board Meeting Minutes from 9/9/24

5. Passion for Learning
   - Student Presentation from New LA Charter Elementary School (NLACES)

6. Consent Agenda
   - Consideration of Approval of Visa Sponsorship Policy

7. Board Business
   - Norms Review

8. Diversity, Equity, Inclusion, and Justice Advisory Team Report
   - DEI Moment

9. Outreach Advisory Team Update
   - 25-26 Recruitment Strategy
   - Campus Data and Enrollment Report

10. Finance Advisory Team Report
    - 24-25 Budget Update
    - Consideration of Approval of July-August 2024 Financials for City Language Immersion Charter School (CLIC), NLACES, New Los Angeles Charter School (NLACS)
    - Review of 4001 Venice LLC Income Statement
    - Consideration of Approval to Close City National Bank Account
    - Consideration of Approval to Close Banc of California Accounts

11. Strategic Initiatives Advisory Team Report
    - Update on Strategic Initiatives from 8/16
    - Student Achievement Initiative Update
      - Ideal Graduate
      - Charter Petitions 101 and AB1505

12. Compensation and Evaluation Committee Report
    - Executive Evaluation Process for 24-25

13. Campus Reports
    - Campus Updates from Principals
        - CLIC
        - NLACES
        - NLACS
        - Exceptional Education

14. CEO's Report

15. 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: School Leadership

    PUBLIC EMPLOYEE PERFORMANCE EVALUATION
    Title: CEO

16. Report Out from Closed Session

17. 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).*