NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Monday, September 8, 2025 | 5:30 PM-8:00 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

TIME	AGENDA ITEM	ACTION
5:30 PM	**1. Call to order**	
	2. Public Comment	
	3. Approval of Board Meeting Minutes from 6/23/2025	Vote
	4. Board Member and Staff Introductions	
5:40 PM	**5. Mission in Action** ● Passion for Learning: Student Presentation from New Los Angeles Charter Elementary School (NLACES) ● DEI Moment	Information
6:00 PM	**6. School Reports** ● CEO's Report ○ 2025-2026 Draft Strategic Initiatives ○ Charter Renewals Update ○ Timeline of EAT Reports ● Principal Reports ● Exceptional Education Report	Information Discussion
6:30 PM	**7. Consent Agenda** ● Consideration of Approval of CL500 Declaration of Need for City Language Immersion Charter School (CLIC) ● Consideration of Approval to Apply to the CTC for Bilingual Waivers for the Following Teachers: ○ Yinyi Otarola ○ Jessica Alvarez ○ Rafael Cocolan ○ Christian Carranza ○ Josefina Martinez ● Consideration of Approval of Instructional Minutes for CLIC ● Consideration of Approval of Prop 28 Expenditure Reports for CLIC, NLACES, and New Los Angeles Charter School (NLACS)	Vote

6:35 PM	**8. Board Chair Report** ● Board Nominations Update ● Introducing Board Candidate **Rhonda Deomampo** ● Consideration of Approval of the **2025-2026 Board Slate** ● Consideration of Approval of the **2025-2026 Board Meeting Calendar** ● **2025-2026 Board Advisory Teams and Committees** ● Board Retreat	Information Discussion Vote
6:45 PM	**7. Advisory Team Reports** ● **Outreach Advisory Team** ○ **Campus Data Report** ○ 2025-2026 Enrollment Update ● **Finance Advisory Team** ○ Budget Updates ○ Consideration of Approval of Forgiveness of Home Office Fees for NLACES, 2025-2026 ○ Consideration of Approval of June 2025 Financials ○ Consideration of Approval of LAUSD Unaudited Actual Reports for CLIC, NLAECS, and NLACS ● **Diversity, Equity & Inclusion Advisory Team** ○ Launching **Strategic Plan for Equity, 2.0** ○ Aspiring Principals of Color Fellowship ○ Avance Fellowship	Information Discussion Vote
7:30 PM	**8. 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).): (4 matters). PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: CEO	
7:45 PM	**9. Report Out from Closed Session**	
7:45 PM	**10. Adjourn**	

Indicates **Strategic Initiative as defined by the New LA Board at the 8/16/24 Board Retreat. Strategic Initiatives are outlined in **this hyperlinked document**.*

***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).*