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, March 27, 2023 | 6:30 PM

In attendance: (Board) Matt Albert, Allison Arkin, Alan Michael Graves, Bari Cooper Sherman, Jonathan Lopez; (Staff) Gabrielle Brayton, Ryan Griffin, Xochitl Lira, Kate O'Brien, Jenna Rosenberg, Candice Smith

AGENDA

1. The meeting was called to order at 6:35 pm.

2. Public Comment*

3. Consideration of Approval of Board Meeting Minutes from 2/27/23 **APPROVED**

4. Passion for Learning
   - Middle School Student Presentation

5. Executive Director Report
   - CLIC and New LA Material Revision Update
   - Form 700 DUE April 1, 2023
   - Discussion on Board Meeting Times

6. Campus Reports
   - Campus Data and Enrollment Report from Director of Operations and Director of Special Education
   - Consideration of Approval of Student COVID-19 Vaccination Policy **APPROVED**

7. Audit Committee
   - Consideration of Approval of FY2022 Audit Report
     - The Board delegated authority to the Audit Committee to approve the final audit draft on behalf of the Board. **APPROVED**
   - Consideration of Approval of Christy White and Associates as Audit Firm **APPROVED**

8. DEIJ Advisory Team

9. Education Advisory Team
   - Mid Year Data Report

10. Compensation Committee
    - Compensation Study Findings Presentation from Edgility

11. 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 REAL PROPERTY NEGOTIATORS

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.

Property: 5753 Obama Blvd. Los Angeles, CA 90016

- The Board voted to approve a proposal to lease 5753 Obama Blvd., Los Angeles, CA 90016, authoizing Brooke Rios to sign an LOI.

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

12. Adjourn