NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Monday, September 9, 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 Immersioon Charter, 4001 Venice Blvd. Los Angeles, CA 90019
Zoom Link: Join Zoom Meeting

AGENDA

1. Call to Order

2. Public Comment*

3. Passion for Learning
   - Student Presentation from New LA Charter School (NLACS)

4. Consent Agenda
   - Consideration of Approval of BCLAD Waiver for Katheryn Cauich Chan
   - Consideration of Approval of the Harassment, Intimidation, Discrimination, and Bullying Policy
   - Consideration of Approval of Prop 28 Reports for City Language Immersion Charter (CLIC), New Los Angeles Charter Elementary School (NLACES), and NLACS
   - Consideration of Approval of Title IX Policy

5. Diversity, Equity, Inclusion, and Justice Advisory Team Report
   - DEI Moment
   - DEIJ Strategic Plan Update

6. Finance Advisory Team Report
   - Charter School Finance 101
   - Consideration of Approval of May-June 2024 Financials for CLIC, NLACES, NLACS
   - Consideration of Approval of FY 23-24 LAUSD Unaudited Actual Report for CLIC
   - Consideration of Approval of FY 23-24 LAUSD Unaudited Actual Report for NLACES
   - Consideration of Approval of FY 23-24 LAUSD Unaudited Actual Report for NLACS
   - Consideration of Approval to Waive 23-24 NLACES Home Office Fee of $157,880

7. Outreach Advisory Team Update
   - Enrollment and Attendance Strategy Update
   - Campus Data and Enrollment Report

8. Campus Reports
   - Campus Updates from Principals
     - CLIC

***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).*

- NLACES
- NLACS
- Exceptional Education

- NLACS and NLACES PBIS (Positive Behaviour Interventions and Supports) Certified Silver Level Schools

9. CEO's Report
   - Retreat Follow-Up
   - Board Advisory Teams and Committees
   - CLIC Shade Structure
   - Baha'i Mural

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: CEO

10. Report Out from Closed Session

11. Adjourn

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