NEW LOS ANGELES CHARTER SCHOOLS

GOVERNING BOARD SPECIAL MEETING ORDER OF BUSINESS
Teleconference Meeting
11:00 am, November 12, 2021

This meeting will be held by teleconference pursuant to Government Code Section 54953(e). The Board of Directors ("Board") and employees of New Los Angeles Charter Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so by calling a conference telephone line:

Phone Number: 1-669-900-6833
Meeting ID: 88020119130
Password: *410595

Members of the public may not comment on non-agenda items during this special meeting. The Board recognizes and allows public comment "real time" before action taken on agenda items. Persons wishing to provide public comment at this Board meeting must request to speak in writing to Board@newlosangeles.org prior to the meeting or prior to the discussion of the Agenda item during the meeting – requests received after that point in the meeting may not be accommodated. In your request, please state whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). The Board Chair will call on each speaker in due course. Speakers may provide public comment for up to three (3) minutes per item, unless otherwise limited by the Board Chair. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.Individuals wishing to provide public comment at this Board meeting must send their comments in writing to Board@newlosangeles.org prior to the meeting or prior to the discussion of the Agenda item.

1. Call to Order
2. Public Comment*
3. Consideration of Approval to Resolution Considering the Continued State of Emergency and Circumstances for Board Meeting by Teleconference Pursuant to the Brown Act
4. Consideration of Approval of Student COVID-19 Vaccination Policy
5. 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.

RESOLUTION OF THE BOARD OF DIRECTORS OF NEW LOS ANGELES CHARTER SCHOOLS CONSIDERING THE CONTINUED STATE OF EMERGENCY AND CIRCUMSTANCES FOR BOARD MEETINGS BY TELECONFERENCE PURSUANT TO THE BROWN ACT

WHEREAS, meetings of the Board of Directors ("Board") of New Los Angeles Charter Schools ("New LA") are called, held, and conducted in accordance with the Ralph M. Brown Act (Govt. Code § 54950, *et seq.*) (the "Brown Act"), as applicable.

WHEREAS, on or around March 4, 2020, Governor Newsom proclaimed a state of emergency in California in response to the coronavirus (COVID-19) outbreak. The state of emergency remains active, and state and local officials recommend health and safety measures to promote social distancing.

WHEREAS, on or around March 20, 2020, Governor Newsom issued Executive Order N-29-20 to temporarily suspend certain requirements under the Brown Act which, among other things, expanded flexibility to hold meetings by teleconference during the COVID-19 pandemic. Executive Order N-29-20 expires on September 30, 2021.

WHEREAS, following the recent enactment of Assembly Bill 361 (2021), revised Section 54953(e) of the Brown Act now provides modified conditions with regards to Board member and public participation by teleconference during a state of emergency in order to maintain social distancing.

NOW, THEREFORE, this Board hereby finds, resolves and orders as follows:

Section 1. After consideration or reconsideration, as applicable, of the circumstances of the ongoing state of emergency, this Board finds that such circumstances continue to directly impact the ability of Board members to meet safely in person, and that state and local health officials continue to recommend measures to promote social distancing.

Section 2. In light of these ongoing circumstances, meetings of the Board, and its committees, if any, shall be called, held and conducted in accordance with the teleconferencing requirements of Section 54953(e)(2) of the Brown Act, rather than Section 54953(b)(3).

Section 3. This resolution shall take effect immediately upon its adoption and shall remain effective for thirty (30) days, or until this Board adopts a subsequent resolution in accordance with Section 54953(e), whichever occurs first.

Section 4. The officers of this Board, the Executive Director of New LA, or their designee(s), are individually authorized and directed to take or cause to be taken such other actions as may be required to fulfill the purposes of this resolution.

# # #

CERTIFICATE OF ADOPTION

I, Steve Barrett, Secretary of Board of Directors of New Los Angeles Charter Schools, a California nonprofit public benefit corporation, County of Los Angeles, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at a regular meeting of the Board of Directors of New Los Angeles Charter Schools, which was held on November 12, 2021, at which all the members of the Board of Directors had due notice and at which a quorum was present; and at such meeting such resolutions were adopted by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

WITNESS my hand this 12 day of November, 2021.

_____
Secretary, New Los Angeles Charter Schools

Adopted/Ratified: November 12, 2021

NEW LOS ANGELES CHARTER SCHOOLS

STUDENT COVID-19 VACCINATION POLICY AND PROCEDURES

The Board of Directors of New Los Angeles Charter School has adopted this policy for implementation at New Los Angeles Charter School and New Los Angeles Elementary Charter School (collectively referred to as "New LA") to protect the health and safety of all New LA students, staff, and the community and prevent future disruptions to full-time, in-person instruction threatened by the COVID-19 pandemic.

New LA has adopted the following procedures in alignment with the Los Angeles Unified School District's ("District") student COVID-19 vaccination policy as set forth in the District Board of Education's September 9, 2021 Resolution and the COVID-19 Vaccination Requirement Protocols and Procedures issued by the District on September 16, 2021. New LA will comply with all applicable federal, state, and local laws, regulations, orders and ordinances related to COVID-19 and may adjust the following procedures as needed to align with current District student COVID-19 vaccination protocols and procedures.

COVID-19 Vaccination Requirement for Eligible Students

All New LA students who are eligible to receive the COVID-19 vaccine, excluding those students with a qualified and approved exemption or conditional admission, must become fully vaccinated against COVID-19 as a mandatory precondition to accessing any New LA facilities. At the time of the approval of this policy, eligible students for the COVID-19 vaccination are those students who are 12 years of age or older. In the future, eligible students may include students under the age of 12. The requirement for students to be fully vaccinated is as follows:

Student Group	First Dose Deadline	Second or Final Dose Deadline
Students who are 12 years of age and older	No later than January 10, 2022	No later than February 1, 2022
Newly eligible students	No later than 30 days after student's 12th (or eligible) birthday	No later than eight weeks after student's 12th (or eligible) birthday
Newly enrolled students	No later than 30 days after student's enrollment date	No later than eight weeks after enrollment date

"Fully Vaccinated"
Fully-vaccinated" refers to an individual who has received the first and second doses of the vaccine
(or, in the case of Johnson & Johnson, the single required dose) and has completed the two-week period that follows to ensure maximum immunity.

Required Documentation

Only the following modes may be used as proof of vaccination:

1. COVID-19 Vaccination Record Card (issued by the Department of Health and Human Services Centers for Disease Control & Prevention or WHO Yellow Card) which includes name of person vaccinated, type of vaccine provided, and date last dose administered; or

2. A photo of a Vaccination Record Card as a separate document; or

3. A photo of the client's Vaccination Record Card stored on a phone or electronic device; or

4. Documentation of COVID-19 vaccination from a health care provider; or

5. Digital record that includes a QR code that when scanned by a SMART Health Card reader displays to the reader client name, date of birth, vaccine dates and vaccine type.

Parents/guardians must submit student COVID-19 vaccination documentation to New LA by the first and second dose deadlines set forth above to meet the deadlines. After the vaccination document is submitted, it will be reviewed and verified by an authorized New LA staff member. The verification process may take approximately 2-3 business days.

Student vaccination records and information will be maintained securely and confidentially in accordance with all applicable laws and regulations governing the privacy of student health information and other student records.

Exemptions and Conditional Admission

Parents/guardians may apply to seek exemption from the student COVID-19 vaccine requirements or conditional admission only under the following circumstances:

1. Qualified Medical Exemption
    a. Parents/guardians seeking a medical exemption from the COVID-19 vaccine for their child will be required to submit a completed Student Medical Exemption to the COVID-19 Vaccine Form to New LA.

2. Conditional Admission

a. Students may be conditionally admitted if they are in one of the following groups: 1) foster youth, 2) experiencing homelessness, 3) migrant, 4) military family, or 5) has an IEP.

New LA will notify the parent/guardian confirming the exemption or conditional admission approval or indicating that further attention is required.

Exclusion from New LA Facilities

Beginning Monday, February 1, 2022, eligible students who have not submitted proof of being fully vaccinated against COVID-19 or received a qualified and approved exemption or conditional admission pursuant to this policy will not be permitted on any New LA campus or in any New LA facilities.

Other Ongoing Campus Health and Safety Measures

New LA will continue to implement other health and safety measures on campus as necessary to comply with current applicable federal, state, and local laws, regulations, orders and ordinances related to COVID-19.