NEW LOS ANGELES CHARTER SCHOOLS

GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS
Location: 1919 S. Burnside Avenue, Los Angeles, CA 90016
Teleconference Location: 5421 Obama Blvd., Los Angeles, CA 90016
6:30 pm, October 7, 2019

In Attendance: (Board) Matt Albert, Allison Arkin, Steve Barrett, Alan-Michael Graves, Susan Nickerson, Peter Sheehy, Kyle Walton, Emily Yukich (Legal Counsel Teleconference); (Staff) Daryl Brook, Nicole Buzzelli, Brooke Goldberg, Kaitlin Ison, Xochitl Lira, Kate O'Brien, Jenna Rosenberg, Brooke Rios

1. The meeting was called to order at 6:32 pm

2. Public Comment*

3. Consideration of Approval of Board Meeting Minutes from 9/16/19 **[APPROVED]**

4. Passion for Learning: A short celebration of student work!

5. Board Business
   - Welcome Kyle Walton!
   - Introductions

6. Executive Director Report
   - Consideration of Approval of New LA ES Fall 2019 Local Indicators Report **[APPROVED]**
   - Consideration of Approval of New LA CS Fall 2019 Local Indicators Report **[APPROVED]**
   - Consideration of Approval of Contract with Education Board Partners for
   - Board Development **[POSTPONED TO DECEMBER 9, 2019]**
   - Fundraising Update: December Appeal and Night at New LA Honoring Matt Albert (3/19/20)
   - Audit Committee to Convene in November

7. Elementary and Middle School Campus Reports
   - Campus Data and Enrollment Report from Director of Operations
   - SPED Update from Director of SPED

8. Finance Advisory Team Report
   - Consideration of Approval of August 2019 Financials **[APPROVED]**

9. Education Advisory Team Report
   - 2018-2019 CAASPP Data
   - 2019-2020 Student Achievement Plan

10. <u>Closed Session</u>
    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).): (one (1) case).

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.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (one (1) case).

- The Board authorized Brooke Rios to initiate payment arrangements with LAUSD for Prop 39 over allocation from the 18-19 school year.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

11. Adjourn

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