NEW LOS ANGELES CHARTER SCHOOLS

GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS
Teleconference Meeting
4:00 pm, December 14, 2020

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. 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: 1-669-900-9128

Access Code: 95396264099#

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 during the meeting – comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. 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.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on New Los Angeles Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by emailing Dr. Xochitl Lira, Director of Operations at xlira@newlosangeles.org. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

In attendance:
(Board) Matt Albert, Alison Arkin (Legal Counsel), Steve Barrett, Alan-Michael Graves, Jonathan Lopez, Susan Nickerson; (Staff) Gabrielle Brayton, Xochitl Lira, Kate O'Brien, Jamila Polk, Brooke Rios, Yesenia Rodrigues, Jenna Rosenberg, Terrence Wright

1. The meeting was called to order at 4:04 pm.
2. Public Comment*
3. Consideration of Approval of Board Meeting Minutes from 10/12/20 **APPROVED**
4. DEI Opening Protocol
5. DEI Advisory Team Update

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.

6. Elementary and Middle School Campus Reports
   - COVID-19 Operations Update from Director of Operations
   - Campus Data and Enrollment Report from Director of Operations
   - COVID-19 Program Update from Head of Schools
   - Consideration of Approval of School Plan for Student Achievement for New LA Charter School **APPROVED**
   - Consideration of Approval of School Plan for Student Achievement for New LA Charter Elementary School **APPROVED**
   - Consideration of Approval of Certification of Compliance for New Los Angeles Charter School **APPROVED**
   - Consideration of Approval of Certification of Compliance for New Los Angeles Charter Elementary School **APPROVED**
   - Consideration of Approval of the Revised LCAP Federal Addendum for New LA Charter School **APPROVED**
   - Consideration for Approval of Revised LCAP Federal Addendum for New LA Charter Elementary School **APPROVED**

7. Education Advisory Team Report
   - Fall Data Update

8. Finance Advisory Team Report
   - Consideration of Approval of October 2020 Financials **APPROVED**
   - Consideration of Approval of LCAP Budget Overview for Parents for New LA Charter School **APPROVED**
   - Consideration of Approval of LACP Budget Overview for Parents for New LA Charter Elementary School **APPROVED**
   - Consideration of Approval of 1st Interim Report for New LA Charter School **APPROVED**
   - Consideration of Approval of 1st Interim Report for New LA Charter Elementary School **APPROVED**
   - Learning Loss Mitigation Funds and Spending Plan Update
     **The Board of Directors discussed the evolving plan for the use of LLM Funds and is in agreement with the plan.*

9. Executive Director Report
   - New Los Angeles Charter Elementary School Renewal
   - Audit Update
   - December Appeal
   - Site Update
   - COI Code Update from County Board of Supervisors
   - Consideration of Approval of Student Enrollment and Public Random Drawing Policy & Procedures for New LA Charter School **APPROVED**
   - Consideration of Approval of Amended Bylaws for New Los Angeles Charter Schools **APPROVED**
   - Consideration of Approval of Certificate of Amendment for Articles of Incorporation **APPROVED**

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10. 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).): (one (1) case).

    PUBLIC EMPLOYEE PERFORMANCE EVALUATION
    Title: Executive Director

11. Adjourn

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