NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Monday, June 23, 2025 | 5:30 PM-8:00 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 Immersion Charter, 4001 Venice Blvd. Los Angeles, CA 90019
Zoom Link: Join Zoom Meeting

AGENDA	TIME	ACTION	WHO
• **Call to Order**			López
• **Public Comment**			Barragan
• **Approval of Board Meeting** Minutes from 5/12/2025			López
• **Consent Agenda** ● Consideration of Approval of CL500 Declaration of Need for City Language Immersion Charter School (CLIC), New Los Angeles Charter Elementary School (NLACES), New Los Angeles Charter School (NLACS) ● Consideration of Approval to Apply to the CTC for Bilingual Waivers for the Following Teachers: ○ Joshua Benitez ○ Jacob Castro ○ Paulina Cervantes ○ Paulina Gutierrez ○ Karla Jimenez ○ Daisy Lopez ○ Ruben Paniagua ○ Guadalupe Quintanilla ○ Aidee Jimenez ○ Wendy Hernandez ○ Valeria Ruelas ● Consideration of Approval of Instructional Minutes for New Los Angeles Charter Schools ● Consideration of Approval of 2025-2026 Calendar for CLIC ● Consideration of Approval of 2025-2026 Calendar for NLACES ● Consideration of Approval of 2025-2026 Calendar for NLACS ● Consideration of Approval of Title IX Policy	5 min.	Information Discussion Vote	Rios

- Consideration of Approval of **Harassment, Intimidation, Discrimination, and Bullying Prevention Policy**
- Consideration of Approval of **Suicide Prevention Policy**
- Consideration of Approval of LAUSD **Annual SELPA Notification**

• **DEI Advisory Team**	5 min	Information	Rios
• **Board Chair Report**	5 min.	Information	López
• **CEO Report** ● LAUSD Oversight Reports for **CLIC**, **NLACES**, & **NLACS** ● 25-26 Hiring Update ● August Board Retreat ● CLIC & NLACES Renewal Update	10 min.	Information Discussion	Rios O'Brien
• **Outreach Advisory Team Report** ● **Campus Data and Enrollment Report** ● 25-26 Enrollment Update	5 min.	Information	Barragan
• **Finance Advisory Team Report** ● **24-25 Budget Update** ● Consideration of Approval of April-May 2024 Financials for CLIC, NLACES, and NLACS ● LCAP ○ **2025 Local Indicators Report** for City Language Immersion Charter School (CLIC) ○ **2025 Local Indicators Report** for New Los Angeles Charter Elementary School (NLACES) ○ **2025 Local Indicators Report** for New Los Angeles Charter School (NLACS) ○ LCAP Public Hearing for CLIC ○ LCAP Public Hearing for NLACES ○ LCAP Public Hearing for NLACS ○ Consideration of Approval of **2025-2026 LCAP** for CLIC ○ Consideration of Approval of **2025-2026 LCAP** for NLACES ○ Consideration of Approval of **2025-2026 LCAP** for NLACS ● **FY 2025-2026 Budget** Presentation for New Los Angeles Charter Schools ○ Review of New and Continuing Vendors	20 min.	Discussion Vote	Rios Griffin

Indicates **Strategic Initiative as defined by the New LA Board at the 8/16/24 Board Retreat. Strategic Initiatives are outlined in **this hyperlinked document**.*

***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).*

- Discussion of Home Office Fees
- Consideration of Approval of FY 2025-2026 Budget for New Los Angeles Charter Schools
- Consideration of Approval of **School Nutrition Plus Contract Extension**
- Consideration of Approval of **ExEd Service Agreement**

- Other Business
  - Consideration of Approval of EPA Spending Plan for CLIC
  - Consideration of Approval of EPA Spending Plan for NLACES
  - Consideration of Approval of EPA Spending Plan for NLACS
  - Consideration of Approval of Spring Con App New LA Charter Schools

● **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).): (2 matters). PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: CEO	Discussion	López Rios
● **Closed Session Report**		López
● **Adjourn**		López

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