NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Monday, February 10, 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
1. **Call to Order**			Graves
2. **Public Comment**			Graves
3. **Approval of Board Meeting Minutes from 12/09/2024**		Vote	Graves
4. **Passion for Learning** ● Student Presentation from New Los Angeles Charter School (NLACS)	10 min.	Information	O'Brien Wright
5. **Consent Agenda–Consideration of Approval of the Following Items:** ● SARC for City Language Immersion Charter School (CLIC), New Los Angeles Charter Elementary School (NLACES), & NLACS	10 min.	Discussion Vote	Graves
6. **DEI Advisory Team Report** ● DEI Discussion: New LA's Unwavering Commitment to DEI ● Day Without an Immigrant Protests and Solidarity Actions ● Consideration of Approval of Resolution Establishing New LA Schools as Sanctuary Schools ● Consideration of Approval of Policy in Response to Immigration Related Issues ● Affirmation of Continues Protections on the Basis of Gender, Gender Expression, Gender Identity, and Sexual Orientation ● Consideration of ApprovalTitle IX Policy for New Los Angeles Charter Schools	20 min.	Discussion Vote	Graves Rios
7. **Outreach Advisory Team Report** ● Campus Data and Enrollment Report ● 25-26 Recruitment Strategy Update	45 min.	Discussion	Lira Day Brown

- Update on “Diverse by Design”*

8.	**Finance Advisory Team Report** ● 24-25 Budget Updates ● Consideration of Approval of November-December 2024 Financials for CLIC, NLACES, and NLACS	30 min.	Vote	Griffin Albert
9.	**Campus Reports** ● Principal Updates ● Exceptional Education Update	12 min.	Information	O’Brien Heneise Rosenberg Wright Smith Rios
10.	**CEO’s Report (5 min)** ● Impact of Wildfires ● Form 700 ● **CLIC Community Pop Up Market, 3/1** ● Ciclavia, 2/23	5 min.	Information	Rios
11.	**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	Graves
12.	**Closed Session Report**			Graves
13.	**Adjourn**			Graves

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).*