NEW LOS ANGELES CHARTER SCHOOLS

GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS
Teleconference Meeting
4:00 pm, May 9, 2022

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: 1-669-900-6833

Meeting ID: 880 2011 9130

Passcode: 410595

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 Sylvia Barragan, Interim Director of Operations at sbarragan@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, Allison Arkin, Steve Barrett, Bari Cooper-Sherman, Alan-Michael Graves, Jonathan Lopez, Susan Nickerson; (Staff) Gabrielle Brayton, Ryan Griffin, Terri Kessler, Xochitl Lira, Kate O'Brien, Brooke Rios, Jenna Rosenberg,

Agenda

1. The meeting was called to order 4:05 pm.
2. Public Comment*
3. Approval of Board Meeting Minutes from 3/21/22 **APPROVED**
4. Approval of Board Meeting Minutes from 4/26/22 **APPROVED**
5. Diversity, Equity and Inclusion Advisory Team Update
   - New LA DEIJ Strategic Plan

6. Finance Advisory Team Report
   - Consideration of Approval of February 2022 Financials **APPROVED**
   - Consideration of Approval of March 2022 Financials **APPROVED**
   - FY2022 Budget Update

7. Elementary and Middle School Campus Reports
   - Campus Data and Enrollment Report
   - Discussion Regarding Used Chrombooks
   - 2022 Culmination Events
   - LAUSD Oversight Report for New LA Charter Elementary School
   - LAUSD Oversight Report for New LA Charter School
   - Consideration of Approval of 22-23 Calendar for New Los Angeles Charter Elementary School **APPROVED**
   - Consideration of Approval of 22-23 Calednar for New Los Angles Charter School **APPROVED**
   - Consideration of Approval of Student COVID-19 Vaccination Policies and Procedures **APPROVED**

8. Education Advisory Team Report
   - Student Achievement Update

9. Executive Director Report
   - Consideration of Approval Authorizing Brooke Rios as Individual Authorize to Execute LAUSD Facilities Use Agreement **APPROVED**
   - Consideration of Approval of 22-23 Board Meeting Dates **APPROVED**
   - 22-23 Board Nominations Update

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).): (three (3) cases).

    PUBLIC EMPLOYEE PERFORMANCE EVALUATION
    Title: Executive Director

11. Adjourn