GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS
Teleconference Meeting
1:30 pm, May 11, 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: 97636296104#

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, Allison Arkin (Legal Counsel), Steve Barrett, Alan-Michael Graves, Jonathan Lopez, Susan Nickerson, Peter Sheehy, Kyle Walton; (Staff) Gabrielle Brayton, Daryl Brook, Xochitl Lira, Kate O'Brien, Brooke Rios, Jenna Rosenberg

Agenda

1. Meeting was called to order at 1:42 pm.

2. Public Comment*

3. Approval of Board Meeting Minutes from 3/9/20 **[APPROVED]**

4. COVID-19 Operations Report by School Leadership
   - Monthly Campus Data Reports from Director of Operations
   - Food Service Update from Director of Operations
   - Technology Update from Director of Operations
   - Distance Learning Update from Head of Schools and Principals
   - Middle School AP Hire

- LAUSD Oversight Report for New LA Elementary School
- LAUSD Oversight Report for New Los Angeles Charter School
- LCAP Hearing and EAT Meeting Update

5. Executive Director Report
   - Middle School Crosswalk
   - Fundraising Update
   - Consideration of Approval of 20-21 Instructional Minutes for New Los Angeles Elementary School
   - Consideration of Approval of 20-21 Board Meeting Dates **[APPROVED]**
     for New Los Angeles Charter School **[APPROVED]**

6. Finance Advisory Team Report
   - Consideration of Approval of February 2020 Financials **[APPROVED]**
   - Consideration of Approval of March 2020 Financials **[APPROVED]**
   - FY2021 Budget Draft Presentation
   - Consideration of Approval of 20-21 Salary Plan **[NO ACTION- REMOVED FROM AGENDA]**

7. 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

8. Adjourn