NEW LOS ANGELES CHARTER SCHOOLS

GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS
Teleconference Meeting
4:00 pm, September 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: 1-669-900-6833

Access Code: 82417228770#

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), Alan-Michael Graves, Jonathan Lopez, Kyle Walton; (Staff) Sylvia Barragan, Gabrielle Brayton, Xochitl Lira, Kate O'Brien, Brooke Rios, Jenna Rosenberg, Terrance Wright

Agenda

1. The meeting was called to order at pm.
2. Public Comment*
3. Approval of Board Meeting Minutes from 6/15/2020 **APPROVED**
4. Approval of Special Board Meeting Minutes from 6/26/2020 **APPROVED**
5. Approval of Special Board Meeting Minutes from 8/29/20 **APPROVED**

6. Approval of Special Board Meeting Minutes from 8/30/20 **APPROVED**

7. Board Business
   - 20-21 Board Committees and Advisory Teams
   - Consideration of Approval of the 20-21 Audit Committee

8. 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 2020-2021 Distance Learning Policy
   - Consideration of Approval of Uniform Complaint Procedures
   - First Days of School and DEI Update from Principals

9. Finance Advisory Team Report
   - Consideration of Approval of June 2020 Financials **APPROVED**
   - Consideration of Approval of 19-20 Unaudited Actuals for New LA ES **APPROVED**
   - Consideration of Approval of 19-20 Unaudited Actuals for New LA MS **APPROVED**
   - Consideration of Approval of Spring Consolidated Application for New LA ES **APPROVED**
   - Consideration of Approval of Spring Consolidated Application for New LA MS **APPROVED**
   - 2020-2021 Budget Update
   - Consideration of Approval to Reinstate Certificated & Classified Salaries Impacted by COVID-19 **APPROVED**

10. Executive Director Report
    - Renewal Update

11. <u>Closed Session</u>
    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).): (two (2) cases).

    PUBLIC EMPLOYEE PERFORMANCE EVALUATION
    Title: Executive Director

12. Adjourn