



GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS

Location: New Los Angeles Charter School, 1919 S. Burnside Avenue, Los Angeles, CA 90016
6:30 PM, February 25, 2019

In Attendance: (Board) Susan Nickerson, Allison Arkin, Steve Barrett, Deb Christenson, Bari Sherman, Jonathan Lopez; (Legal Counsel) Emily Yukich (Teleconference); (Staff) Brooke Goldberg, Kate O'Brien, Daryl Brook, Brooke Rios, Xochitl Lira, Carmen O'Connor, Alana Hassanain

1. The meeting was called to order at 6:45 pm.
2. Public Comment*
3. Approval of Board Meeting Minutes from 12-10-18 **[APPROVED]**
4. Passion for Learning: A 5 Minute Presentation of Student Work
5. Executive Director Report
 - Board Member Recruitment- Anita Landecker and George Leftwich
 - LAUSD Labor Negotiations
 - Mid- City Vineyard Church Update
 - Night at New LA, March 21, 2019
 - Stakeholder Meetings
 - Prop 39 Offer
 - Elementary School Site Search
 - Form 700
 - Approval of 2019-2020 Calendar for New LA Elementary School **[APPROVED]**
 - Approval of 2019-2020 Calendar for New LA Middle School **[APPROVED]**
 - Approval of New LA Elementary School SARC **[APPROVED]**
 - Approval of New LA Middle School SARC **[APPROVED]**
 - Approval of Low Performing Students Block Grant **[APPROVED]**
6. Campus Reports
 - Elementary School Report
 - Campus Data Report
 - SPED Update
 - 2019-2020 Enrollment Update
 - LAUSD Oversight Visit, March 17, 2019
 - Middle School Report
 - Campus Data Report
 - SPED Update
 - 2019-2020 Enrollment Update
 - LAUSD Oversight Visit, November 2018
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 seq., 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:

**Board meetings are open to the public. An agenda is posted on the front door of the middle school 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 Director of Operations or in person or by calling (323) 939-6400.*



**NEW LOS ANGELES
CHARTER SCHOOLS**

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Gisselle Dominguez v. NLACS, et. al.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one (1) case.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

1. Adjourn

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