



**GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS**

Location: 1919 S. Burnside Avenue, Los Angeles, CA 90016

Teleconference Location: 5421 Obama Blvd., Los Angeles, CA 90016

6:30 pm, February 10, 2020

In Attendance: (Board) Matt Albert, Allison Arkin, Steve Barrett, Alan-Michael Graves, Jonathan Lopez, Susan Nickerson, Kyle Walton; (Staff) Brooke Goldberg, Xochitl Lira, Kate O'Brien, Jenna Rosenberg, Brooke Rios

1. The meeting was called to order at 6:36
2. Public Comment\*
3. Consideration of Approval of Board Meeting Minutes from 12-9-19 **[APPROVED]**
4. Passion for Learning: A 5 Minute Presentation of Student Work
5. Executive Director Report
  - 2018-2019 Audit Report- Board Copies
  - Night at New LA, March 19, 2020: Silent Auction Items Needed!
  - Form 700
  - Consideration of Approval of 2020-2021 Calendar for New LA Elementary School **[APPROVED]**
  - Consideration of Approval of 2020-2021 Calendar for New LA Charter School **[APPROVED]**
  - Consideration of Approval of New LA Elementary School SARC **[APPROVED]**
  - Consideration of Approval of New LA Middle School SARC **[APPROVED]**
  - Consideration of Approval of School Site Council Bylaws **[APPROVED]**
6. Elementary and Middle School Campus Reports
  - Campus Data and Enrollment Report from Director of Operations
  - SPED Update from Director of SPED
  - ES Principal's Report
  - MS Principal's Report
  - Review of CDE Approved Version of LFA for New LA Elementary School by Head of Schools
  - Review of CDE Approved Version of LFA for New LA Charter School by Head of Schools
  - LAUSD Oversight Visits: February 21, 2020 (ES) & February 28, 2020 (MS)
7. Finance Advisory Team Report
  - Consideration of Approval of November 2019 Financials **[APPROVED]**
  - Consideration of Approval of December 2019 Financials **[APPROVED]**
  - Consideration of Approval of Winter Con App **[APPROVED]**
8. 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 and the front gate of the elementary 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—ANTICIPATED LITIGATION** (Gov. Code section 54956.9(d)(2).): (one (1) case).

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**PUBLIC EMPLOYEE APPOINTMENT**

Title: Middle School Principal

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Executive Director

9. Adjourn

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