

GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS

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

Video Conference Location: 5421 Obama Blvd., Los Angeles, CA 90016

6:30 pm, December 9, 2019

In Attendance: (Board) Matt Albert, Allison Arkin, Steve Barrett, Bari Cooper-Sherman, Jonathan Lopez, Susan Nickerson, Kyle Walton, Emily Yukich (Legal Counsel Teleconference); (Staff) Sarah Barnett, Daryl Brook, Jessica Fox, Brooke Goldberg, Xochitl Lira, Kate O'Brien, Jenna Rosenberg, Brooke Rios

1. The meeting was called to order at 6:40 pm.
2. Public Comment*
3. Consideration of Approval of Board Meeting Minutes from 10/07/19 **[APPROVED]**
4. Passion for Learning: A short celebration of student work
5. Executive Director Report
 - December Appeal
 - Night at New LA Honoring Dr. Matt Albert: March 19, 2020
 - Board Retreat Update
 - Site Update
 - ASES Renewal Report
 - Consideration of Approval of Certification of Compliance for New Los Angeles Charter School **[APPROVED]**
 - Consideration of Approval of Certification of Compliance for New Los Angeles Elementary School **[APPROVED]**
6. Audit Committee Report
 - Consideration of Approval of 18-19 Audit **[APPROVED]**
7. Finance Advisory Team Report
 - Consideration of Approval of September 2019 Financials **[APPROVED]**
 - Consideration of Approval of October 2019 Financials **[APPROVED]**
 - Consideration of Approval to Close First Century Bank Account **[APPROVED]**
 - Consideration of Approval of 1st Interim Report **[APPROVED]**
8. 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
9. 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 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. Board packets are available at the middle school office located at 1919 S. Burnside Ave. Los Angeles, CA 90016 for inspection.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (one (1) case).

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PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

10. Adjourn

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