

INNER CITY EDUCATION FOUNDATION
Board of Directors Regular Meeting -- Agenda

Date: May 16, 2019

Time: 4:00 p.m.

Location: 3855 W. Slauson Ave., Los Angeles, CA 90043

Teleconference Location: 12011 San Vicente Blvd., Los Angeles CA 90049

Notice of this Board meeting is posted on our website, at the home office and at each school site in the ICEF Public Schools network.

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- 1.0 OPEN GENERAL SESSION
- a. Call to Order _____(time)
 - b. Establishment of Quorum
Roll Call
 - c. Approval of the Agenda
Motion Second
Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
 - d. Public Comment. The Board adopts reasonable regulations on public comments. Comments should be limited to 3 minutes. The total time allotted for public comment will not exceed fifteen (15) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Announce Closed Session Items prior to Adjourning to Closed Session

- 2.0 CLOSED SESSION
- 2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code section 54956.8) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following:
- Property: 8705-8735 S. Western, Los Angeles, CA
Agency Negotiator: Parker Hudnut
Negotiating Parties: Parker Hudnut
Under Negotiation: Approval of terms and close of escrow
- 2.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
- Case Number 8C691962
Ratification of settlement agreement
- 2.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: 1 case

Reconvene Open General Session
Report out:

- 3.0 CONSENT ITEMS
- 3.1 March 21, 2019 Regular Board Meeting Minutes
 - 3.2 March 21, 2019 Special Board Meeting Minutes
 - 3.3 Employment Agreements
 - 3.4 February-April 2019 Payroll, monthly financials and check register
Monthly financial statements, including the monthly check register(s) and the Business Service Provider prepared financial dashboard and budget-to-actual variance analysis.
Motion Second
Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.0 INFORMATION/DISCUSSION ITEMS.

- 4.1 Preliminary 2019-20 LCFF budgets for: ICEF Innovation Los Angeles, ICEF Vista Elementary Charter Academy, ICEF Vista Middle Charter Academy, ICEF View Park Preparatory Elementary School, ICEF View Park Preparatory Middle School; ICEF View Park Preparatory High School; ICEF Inglewood Elementary Charter Academy; ICEF Public Schools home office; and ICEF Public Schools consolidated
- 4.2 Academic Report – SBAC Testing and Embrace the Mind
- 4.3 Music Program Update
- 4.4 Reports: (a) student enrollment update; (b) Staffing Report, vacancies and recruitment
- 4.5 Nutrition Program

5.0 ACTION ITEMS

- 5.1 Attendance Policy
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.2 Remote Worker Policy
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.3 Special Education Local Plan Area Local Educational Agency Assurances
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.4 ICEF Strategic Plan Consultant
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.5 Amendment to DirectED Contract, increasing the total contract amount
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.6 Amended Title IX, Sexual Harassment, Intimidation, Discrimination and Bullying Policy
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.7 Document Retention Policy
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.8 Collective LAUSD COP 3 Intent to Exit
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.9 Revised Fiscal Policy
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.10 Sale of Property Located at 8705-35 S. Western Ave., Los Angeles
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.11 Annual Review of Homeless/Foster Education Policy
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.12 MOU with Alders University, multiparty MOU for the purpose of creating a high-quality teacher pipeline from current and future students and the local community
Motion to Approve: Second Roll Call
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 5.13 Provisional Internship Permit for a Math and Science Teacher – China Fleming

Motion to Approve:
Item Passes: Vote: _____

Second Roll Call
Item Does Not Pass: Vote: _____

6.0 BOARD COMMENTS.

Next Board Meeting Scheduled for June 20, 2019

7.0 ADJOURNMENT

Motion
Item Passes: Vote: _____

Second
Item Does Not Pass: Vote: _____

Dated: May 10, 2019

Secretary of the Board

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting Linda Christiansen at (323) 290-6910

FOR MORE INFORMATION. Concerning this agenda, please contact Linda Christiansen at (323) 290-6910.