



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, March 9, 2020

In Attendance: (Board) Matt Albert, Allison Arkin (Legal Counsel), Jonathan Lopez, Peter Sheehy, Bari Sherman; (Staff) Brooke Goldberg, Kate O'Brien, Daryl Brook, Brooke Rios, Xochitl Lira, Aaron Tarbell

1. The meeting was called to order at 6:36 pm.
2. Public Comment*
3. Consideration of Approval of Board Meeting Minutes from 2-10-20 [APPROVED]
4. Passion for Learning: A 5 Minute Presentation of Student Work
5. Executive Director Report
 - Night at New LA, March 19, 2020: Silent Auction Items Needed & Registration Reminder
 - Consideration of Approval of Independent Study Policy [APPROVED]
 - Consideration of Approval of Bicycle Storage Policy [APPROVED]
 - Coronavirus Preparedness
 - Consideration of Approval of Audit Firm Selection [APPROVED]
 - Special Meeting: LCAP Public Hearing, June 1 @ 5:30 pm
6. Elementary and Middle School Campus Reports
 - Campus Data and Enrollment Report from Director of Operations
 - SPED Update from Director of SPED
 - Student Achievement Update from Head of Schools and Principals
7. Finance Advisory Team Report
 - Consideration of Approval of January 2020 Financials [APPROVED]
 - FY 2020 Second Interim Report [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:

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

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PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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**

Title: Executive Director

9. Adjourn

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