



GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS

Location: New Los Angeles Charter School, 1919 S. Burnside Avenue, Los Angeles, CA 90016
6:30 PM, March 11, 2019

In Attendance: (Board) Susan Nickerson, Kevin Doyle, Bari Cooper Sherman, Jonathan Lopez, Allison Arkin, Deb Christenson; (Legal Counsel) Emily Yukich (Teleconference); (Staff) Brooke Rios, Brooke Goldberg, Kate O'Brien, Xochitl Lira, Daryl Brook

1. The meeting was called to order at 6:35 pm.
2. Public Comment*
3. Approval of Board Meeting Minutes from 2-25-19 **[APPROVED]**
4. Executive Director Report
 - Night at New LA, March 21, 2019
 - Brown Act Refresher
 - Review of Committees and Advisory Groups
 - Approval to Participate in Charter Boards Partnership with ExEd **[APPROVED]**
 - Approval of Audit Firm Selection-Vavrinek, Trine, Day & Co **[APPROVED]**
 - Approval of Low Performing Students Block Grant Amendment **[APPROVED]**
5. Campus Reports
 - Elementary School Report
 - Campus Highlights
 - Campus Data Report
 - SPED Update
 - Middle School Report
 - Campus Highlights
 - Campus Data Report
 - SPED Update
6. Finance Committee
 - Approval of November 2018 Financials **[APPROVED]**
 - Approval of December 2018 Financials **[APPROVED]**
 - Approval of January 2018 Financials **[APPROVED]**
 - Approval of Teacher Compensation as the Result of Labor Negotiations **[APPROVED]**
 - LACOE Resolutions to Issue Funds to Charter School (update) **[APPROVED]**
 - Winter Con Ap
7. Closed Session
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

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.



**NEW LOS ANGELES
CHARTER SCHOOLS**

Title: Executive Director

8. Adjourn

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