

GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS

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

6:30 pm, May 13, 2019

In attendance: (Board) Jonathan Lopez, Deb Christenson, Steve Barrett, Susan Nickerson, Peter Sheehy, Kevin Doyle; Allison Arkin, Emily Yukich (Legal Counsel Teleconference); (Staff) Brooke Rios, Brooke Goldberg, Xochitl Lira, Daryl Brook, Kate O'Brien, Ryan Griffin (ExEd)

1. The meeting was called to order at 6:32 pm.
2. Public Comment*
3. Approval of Board Meeting Minutes from 3/11/19 **[APPROVED]**
4. Campus Reports
 - Elementary School: Student Progress Update
 - Enrollment Updates
 - Monthly Campus Data Reports
 - Special Education Updates
5. Executive Director Report
 - Consideration of Approval of 19-20 Instructional Minutes **[APPROVED]**
 - Consideration of Approval of the 19-20 Board Meeting Dates **[APPROVED]**
 - Consideration of Approval of February 2019 Financials **[APPROVED]**
 - Consideration of Approval of March 2019 Financials **[APPROVED]**
 - Consideration of Approval of 990 Tax Return **[APPROVED]**
 - FY1920 Budget Draft Presentation
 - Fundraising Update: Night at New LA, 2019
 - 2019-2020 Board Member Nominations, June 2019
 - Facilities Advisory Group Presentation with Red Hook
6. 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
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: two (2) cases.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Title: Executive Director
7. Adjourn

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.