



NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING

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

**Teleconference Locations: 5753 Obama Blvd. Los Angeles, CA 90016 &
4001 Venice Blvd. Los Angeles, CA 90019**

Zoom Link: <https://us02web.zoom.us/j/5825400264?omn=88424894353>

Monday, May 13, 2024 | 5:30 PM

AGENDA

1. Call to order
2. Public Comment*
3. Approval of [Board Meeting Minutes](#) from 3/11/2024
4. Passion for Learning
 - Student Presentation from City Language Immersion Charter School (CLIC)
5. Consent Agenda
 - Consideration of Approval of 23-24 [Calendar](#) and [Instructional Minutes](#) for CLIC
6. Diversity, Equity, Inclusion, and Justice Advisory Team Report
 - DEIJ Discussion and Reflection
7. Campus Reports
 - Campus Reports from Principals
 - [Campus Data](#) and Enrollment Update
 - 2024-2025 Hiring Update
 - 2024 Culmination Events
 - CLIC, 6/6 @ 5:00 pm (New Life Church)
 - New Los Angeles Charter Elementary School (NLA ECS), 6/14 @ 5:00 pm (Baha'i Center)
 - New Los Angeles Charter School (NLACS), 6/10 @ 5:00 pm (New Life Church)
8. Outreach Advisory Team
 - [2024-2025 Enrollment Update](#)
9. Finance Advisory Team Report
 - FY 24-25 Budget Update
 - LA Unions Protest Expected School Cuts
 - Consideration of Approval of February-March 2024 Financials for CLIC
 - Consideration of Approval of February-March 2024 Financials for NLACES
 - Consideration of Approval of February-March 2024 Financials for NLACS
 - CLIC Audit Update
 - Consideration of Approval for Brooke Rios to Open the Following Accounts for New Los Angeles Charter Schools with US Bank:
 - Business Checking Account
 - Business Savings Sweep Account
 - Platinum Business Money Market Account



- Consideration of Approval for Brooke Rios to Close Bank Accounts with Banc of California
10. CEO Report
- [2024-2025 Board Meeting Dates](#)
 - Board Retreat, August 2024
11. 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:
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: CEO
12. Adjourn

Board meetings are open to the public. An agenda is posted on the front door or gate of all schools 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 Chief Operating Officer, Dr. Xochitl Lira, at xlira@newlosangeles.org, 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” refers to the three schools within the New LA CMO—New LA Charter School (NLACS), New LA Charter Elementary School (NLACES), and City Language Immersion Charter School (CLIC).