



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/82692805135>

Monday, October 9, 2023 | 5:30 PM

In Attendance:(Board) Allison Arkin, Bari Cooper Sherman, Maria Gabriel, Jonathan Lopez, Paulina Lopez; (Staff) Gabrielle Brayton, Tanya Castro, Ryan Griffin, Rebecca Heneise, Xochilt Lira, Kate O'Brien, Brooke Rios, Jenna Rosenberg, Candice Smith

AGENDA

1. The meeting was called to order at 5:33 pm.
2. AB 2449 Provision

Assembly Bill ("AB") 2449, signed into law on September 13, 2022, amended Government Code section 54953 to provide authority and specific requirements for public agencies to allow individual board members to appear at meetings via videoconference for "just cause" and under "emergency circumstances" while remaining in compliance with the Brown Act (Gov. Code §§ 54950 et seq.). AB 2449 went into effect on January 1, 2023, and sunsets on December 31, 2025.

Paulina Lopez stated the following issue requiring her emergency circumstances: Paulinas husband has an emergency and was childcare.

Consideration of Approval to Allow Paulina Lopez to Participate via Videoconference **APPROVED**

3. Consideration of Approval to Adjust the Agenda and Move Finance Advisory Team Report to Item 10 **APPROVED**
4. Public Comment*
5. Approval of [Board Meeting Minutes from 9/11/23](#) **APPROVED**
6. Moment of Silence: Community Member Angelica Lucero Perez, Grandmother of Damian Lucero, 3rd Grade at City Language Immersion Charter (CLIC)
7. New LA's Commitment to Safer Streets
8. Passion for Learning
 - Student Presentation from New LA Charter Elementary School (NLACES)
9. Consent Agenda
 - Consideration of Approval of [Resolution to Rescind COVID-19 Vaccination Policy](#) for New Los Angeles Charter Schools **APPROVED**
 - Consideration of Approval of [COVID-19 Testing Procedures and Prevention Plan](#) **APPROVED**
 - Consideration of Approval of [Educator Effectiveness Plan for New LA Charter School](#) (NLACS) **APPROVED**
 - Consideration of Approval of [Educator Effectiveness Plan for NLACES](#) **APPROVED**

- Consideration of Approval of [Educator Effectiveness Plan for CLIC](#) **APPROVED**
 - Consideration of Approval of [ELOP Plan](#) for CLIC **APPROVED**
10. Finance Advisory Team Report
- Consideration of Approval of 2023-2024 Budget Update for CLIC **APPROVED**
 - Public Hearing of the Revised [2023-2024 LCAP for CLIC](#)
 - Consideration of Approval of Revised 2023-2024 LCAP for CLIC **APPROVED**
 - Consideration of Approval for CLIC to Operate as a [Title 1 School Wide Program \(SWP\)](#) Instead of a Targeted Assistant School (TAS) **APPROVED**
 - Consideration of Approval of the 2023-24 [LCAP Federal Addendum](#) reflecting CLIC as a Title I SWP (not TAS) **APPROVED**
 - Update on NLACES Tenant Improvement Costs
 - **Consideration of Approval of [Fiscal Policies](#)** **APPROVED**
11. Diversity, Equity, Inclusion and Justice Advisory Team Report
- DEIJ Discussion and Reflection
 - [DEIJ Strategic Plan](#) Update
12. Campus Reports
- [Campus Data and Enrollment Report](#)
 - CMO Attendance Plan
 - CMO Enrollment Plan
 - Campus Updates from Principals
13. 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
14. 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).