





NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING Monday, October 13, 2025 | 5:30 PM-8:00 PM

Location: New Los Angeles Charter Elementary School, Baha'i Center Conference Room, 5755 Obama

Blvd. Los Angeles, CA 90016

Teleconference Locations: New Los Angeles Charter School, 1919 S. Burnside Ave. Los Angeles, CA

90016 & City Language Immersion Charter, 4001 Venice Blvd. Los Angeles, CA 90019

Zoom Link: Join Zoom Meeting

TIME		AGENDA ITEM	ACTION
5:30 PM	1.	Call to order	
	2.	Public Comment	
	3.	Approval of Board Meeting Minutes from 9/8/2025	Vote
	4.	Board Member and Staff Introductions	
5:40 PM	5.	 Mission in Action Passion for Learning: Student Presentation from New Los Angeles Charter School (NLACS) DEI Moment 	Information
6:00 PM	6.	School Reports	Information Discussion
6:30 PM	7.	 Non-Consent Item for Teacher Assignment Monitoring Outcome Data for City Language Immersion Charter School (CLIC), New Los Angeles Charter Elementary School (NLACES), NLACS Consideration of Approval of Instructional Continuity Plan, School Site Safety Plan Addendum, Adopted July 1 2025 	Vote
6:35 PM	8.	Board Chair Report ■ Introducing Board Candidate Paloma Kumagai ■ Board Retreat □ November 7, 9:00 AM-3:00 PM □ Baha'i Center Conference Room ■ Board Ethics Training Due by December 31, 2025	Information Discussion Vote

6:45 PM 7. Advisory Team Reports

Information Discussion Vote

- Outreach Advisory Team
 - o Campus Data Report
 - o 2025-2026 Enrollment Update
 - 2025-2026 Recruitment Strategy
- Finance Advisory Team

Vote

- o 2025-2026 Budget Update
- o Consideration of Approval of July-August 2025 Financials

- 7:30 PM
- 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 esq., 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).): (1 matters).

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: CEO

7:45 PM 9. Report Out from Closed Session

7:45 PM **10. Adjourn**

*Indicates Strategic Initiative as defined by the New LA Board at the 8/16/24 Board Retreat. Strategic Initiatives are outlined in this hyperlinked document.

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.

