



NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Monday, December 8, 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	<ol style="list-style-type: none"> 1. Call to order 2. Public Comment 3. Approval of Board Meeting Minutes from 10/13/2025 	Vote
5:40 PM	<ol style="list-style-type: none"> 4. Mission in Action <ul style="list-style-type: none"> • Acknowledgement of Board Working Agreements • Passion for Learning: City Language Immersion Charter School (CLIC) • DEI Moment 	Information
6:00 PM	<ol style="list-style-type: none"> 5. Consent Agenda <ul style="list-style-type: none"> • Consideration of Approval of September-October 2025 Financials for CLIC, New Los Angeles Charter Elementary School (NLACES), and New Los Angeles Charter School (NLACS) • Consideration of Approval of LAUSD First Interim Reports for CLIC, NLACES, and NLACS • Consideration of Approval of LAUSD Compliance Monitoring Certifications for CLIC, NLACES, and NLACS • Consideration of Approval of Proposal for RJC Roofing 6. CEO's Report <ul style="list-style-type: none"> • CLIC and NLACS Renewed, 2026-2031! • Consideration of Approval of CL500 for NLACS • Reminder: Board Ethics Training Due by December 31, 2025 • Audit Update 	Information Discussion Vote
6:10 PM	<ol style="list-style-type: none"> 7. Advisory Team Reports <ul style="list-style-type: none"> • Outreach Advisory Team <ul style="list-style-type: none"> ○ Campus Data Report ○ 2026-2027 Recruitment Update • Education Advisory Team 	Information Discussion Vote

- 2024-2025 CA Dashboard Presentation and School Data Reports for [CLIC](#), [NLACES](#), and [NLACS](#)

7:00 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 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 (Gov. Code section 54956.9(d)(2).): (1 matter).

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: CEO

7:30 PM **9. Report Out from Closed Session**

7:30 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.*

***“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).*