



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, February 12, 2024 | 5:30 PM

AGENDA

1. Call to order
2. Public Comment*
3. Approval of [Board Meeting Minutes from 12/11/2023](#)
4. Passion for Learning
 - Student Presentation from New LA Charter School (NLACS)
5. Consent Agenda
 - Consideration of Approval of [ESSER III Spending Plan](#) for New Los Angeles Charter Elementary School (NLACES)
 - Consideration of Approval of [ESSER III Spending Plan](#) for NLACS
 - Consideration of Approval of [School Site Safety Plan](#) for City Language Immersion Charter School (CLIC)
 - Consideration of Approval of [School Site Safety Plan](#) for NLACES
 - Consideration of Approval of [School Site Safety Plan](#) for NLACS
6. Diversity, Equity, Inclusion and Justice Advisory Team Report
 - DEIJ Discussion and Reflection
7. Campus Reports
 - Campus Reports from Principals
 - LAUSD Oversight Visits
 - [Annual Update](#) to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for CLIC
 - [Annual Update](#) to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for NLACES
 - [Annual Update](#) to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for NLACS
 - [Campus Data](#) and Enrollment Update
8. Outreach Advisory Team
 - [24-25 Enrollment Applications](#)
 - Outreach Strategy Update
 - [Community Resource Fair and Market](#) on 2/24/24
9. Finance Advisory Team Report
 - Consideration of Approval of November-December 2023 Financials for CLIC
 - Consideration of Approval of November-December 2023 Financials for NLACES



- Consideration of Approval of November-December 2023 Financials for NLACS
 - Consideration of Approval of 2nd Interim Report for CLIC
 - Consideration of Approval of 2nd Interim Report for NLAECES
 - Consideration of Approval of 2nd Interim Report for NLACS
 - FY24-25 Budget Update
10. Audit Committee
- Consideration of Approval of the 2022-2023 Audit for NLACS and NLACES
 - Consideration of Approval of Christy White and Associate as FY2024 Audit Firm for New Los Angeles Charter Schools
 - CLIC Audit Update
11. Education Advisory Team Report
- CAASPP Review
 - [CLIC CAASPP Analysis](#)
 - [NLACES CAASPP Analysis](#)
 - [NLACS CAASPP Analysis](#)
 - CA Dashboard
12. CEO Report
- Consideration of Approval of Officer Roles for [Certificate of Incumbency](#) for Wilmington Trust
 - Form 700
 - LAUSD Board Member Parent Forums
 - Measure HLA
 - Fundraising Update
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).