



**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, March 11, 2024 | 5:30 PM**

---

**AGENDA**

1. Call to order
2. Public Comment\*
3. Approval of [Board Meeting Minutes](#) from 2/12/2024
4. Passion for Learning
  - Student Presentation from New LA Elementary School (NLAES)
5. Diversity, Equity, Inclusion, and Justice Advisory Team Report
  - DEIJ Discussion and Reflection
6. Campus Reports
  - Campus Reports from Principals
  - [Campus Data](#) and Enrollment Update
7. Outreach Advisory Team
  - [24-25 Enrollment Applications](#)
  - Lottery, March 15, 2024
8. Finance Advisory Team Report
  - Consideration of Approval of January 2024 Financials for City Language Immersion Charter (CLIC)
  - Consideration of Approval of January 2024 Financials for NLACES
  - Consideration of Approval of January 2024 Financials for New LA Charter School (NLACS)
  - Consideration of Approval of 2nd Interim Report for CLIC
  - Consideration of Approval of 2nd Interim Report for NLAECS
  - Consideration of Approval of 2nd Interim Report for NLACS
  - 4001 Venice LLC
  - CLIC Audit Update
  - FY24-25 Budget Update
9. Education Advisory Team Report
  - iReady Update
10. CEO Report
  - LAUSD Board District 1 Primary Results
  - Form 700 DUE April 1, 2024
  - Listening and Learning Tour



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:

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** (Gov. Code section 54956.9(d)(2).): (one (1) case).

**CONFERENCE WITH LABOR NEGOTIATORS**

(g) With respect to closed sessions called pursuant to Section 54957.8: C

**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](mailto: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).