NEW LOS ANGELES CHARTER SCHOOLS | BOARD OF DIRECTORS | REGULAR MEETING
Monday, December 9, 2024 | 5:30 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**

Meeting Preparation

Board Members are asked to review the following presentation before the meeting:
2024 Dashboard 101 Presentation (approximately 30 minutes).

AGENDA

1. Call to order

2. Public Comment*

3. Approval of Board Meeting Minutes from 10/14/24

4. Passion for Learning
   - Student Presentation from City Language Immersion Charter School (CLIC)

5. Board Business (15 min)
   - Review of Working Agreements

6. Consent Agenda
   - Consideration of Approval of LAUSD Compliance Monitoring Certification for CLIC, New Los Angeles Charter Elementary School (NLACES), and New Los Angeles Charter School (NLACS)
   - Consideration of Approval of TK Assignments Policy for New Los Angeles Charter Schools

7. Strategic Initiatives Advisory Team Report (10 min)
   - Update on Strategic Initiatives from 8/16
   - Mission and Vision Work Update*

8. Diversity, Equity, Inclusion, and Justice Advisory Team Report (15 min)
   - DEI Moment
   - DEI Advisory Team Update on Integrating CLIC into the Strategic Plan for Equity*

9. Outreach Advisory Team Report (15 min)
   - Campus Data and Enrollment Report
   - 25-26 Recruitment Strategy Update
   - Update on "Diverse by Design"*

10. Finance Advisory Team Report (30 min)
    - 24-25 Budget Updates

- Consideration of Approval of September-October 2024 Financials for CLIC, NLACES, and NLACS
- Consideration of Approval of LAUSD First Interim Reports for CLIC, NLACES, and NLACS

11. Education Advisory Team Report (60 min)
    - Board Education: Understanding CDE Dashboard, Renewals*
    - 23-24 Board Academic Achievement Report & 24-25 Plans for Growth

12. CEO's Report (5 min)
    - Website Redesign
    - Giving Tuesday Annual Appeal
    - LAUSD Board Election Results
    - Consideration of Approoval to change the March Board Meeting from March 10 to March 17

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 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:

    PUBLIC EMPLOYEE PERFORMANCE EVALUATION
    Title: CEO

14. Report Out from Closed Session

15. Adjourn

Indicates **Strategic Initiative as defined by the New LA Board at the 8/16/24 Board Retreat. Strategic Iniatives are oulined in **this hyperlined 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).*