

**NEW OPPORTUNITIES ORGANIZATION, INC.  
BOARD OF EDUCATION MEETING**

**Meeting Location**

**Family First Charter School  
4953 Marine Avenue, Room C4, Lawndale, CA 90260**

**THURSDAY, AUGUST 10, 2017**

**OPEN SESSION AT 5:30 P.M.**

(Prepared and distributed: 8/7/17)

**This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

**NOTICE OF INTENT TO RECORD**

This meeting will be tape recorded for purposes of recording the minutes. In consideration of others, please turn off all electronic devices before the start of the meeting.

**MEETING AGENDA & RELATED MATERIALS**

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting the office of the Executive Director at 4953 Marine Ave., Lawndale, CA 90260, (310) 355-0001, at least 48 hours prior to the meeting.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please call the office of the Executive Director at 4953 Marine Ave., Lawndale, CA 90260, (310) 355-0001, at least 48 hours prior to the meeting.

1. **CALL TO ORDER:** *Treasurer Carrillo called the meeting to order at 5:43 pm.*
  - a. **FLAG SALUTE** – *Treasurer Carrillo led the flag salute*
  - b. **ROLL CALL** – *All members were present except President Konig who had an excused absence.*
  
2. **APPROVAL OF AGENDA**

Motion: Camberos  
 Second: Erlandson  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig			
Camberos	X		
Carrillo	X		
Erlandson	X		
Vacant			

**3. PUBLIC COMMENTS** – *There were no public comments*

**4. CONSENT AGENDA**

Please note: all matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board’s vote on them.

- a. CHECK REGISTER(S): May – June 2017
- b. CREDIT CARD REGISTERS: May – June 2017
- c. MINUTES: June 8, 2017

Motion: Erlandson  
 Second: Camberos  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig			
Camberos	X		
Carrillo	X		
Erlandson	X		
Vacant			

**5. INFORMATIONAL ITEMS**

- a. Data Update – Everardo Carvajal – *information was given to Board Members and Dr. Carvajal gave a comprehensive explanation on how to read data pertaining to student performance and enrollment.*
- b. Renewal Status – John Vargas – *Mr. Vargas handed out information to Board Members. Mr. Vargas gave an overview of the process and timeline to submit the Charter Petition Renewal.*

**6. DISCUSSION & ACTION ITEMS**

- a. Approval to Declare Items as Surplus

Motion: Camberos  
 Second: Erlandson  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig			
Camberos	X		
Carrillo	X		
Erlandson	X		
Vacant			

- b. Approve final Instructional Calendar for year 2016-17 for New Opportunities Charter School

Motion: Erlandson  
 Second: Camberos  
 Vote:3/0

Member	Aye	Nay	Abstain
Konig			
Camberos	X		
Carrillo	X		
Erlandson	X		
Vacant			

- c. Approve the use of Rewards from the American Express Rewards Program for Team Building

Motion: Camberos  
 Second: Erlandson  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig			
Camberos	X		
Carrillo	X		
Erlandson	X		
Vacant			

- d. Approve the Revised Certificated Salary Schedule A (188 days)

Motion: Carrillo  
 Second: Camberos  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig			
Camberos	X		
Carrillo	X		
Erlandson	X		
Vacant			

- e. Approve Contract with EdVantage Education Group as consultants to provide assistance in securing charter renewal authorization for the two charter schools – *Clerk Camberos asked clarification on the length of the Contract.*

Motion: Camberos  
 Second: Erlandson  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig			
Camberos	X		
Carrillo	X		
Erlandson	X		
Vacant			

f. Approve Contract with Venti Printing Inc. as consultants to provide full website support

Motion: Erlandson  
 Second: Camberos  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig			
Camberos	X		
Carrillo	X		
Erlandson	X		
Vacant			

g. Approve Contract with California Learns Inc. as consultants to provide support in the search for Grants and donations and new community partners

Motion: Carrillo  
 Second: Camberos  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig			
Camberos	X		
Carrillo	X		
Erlandson	X		
Vacant			

7. **BOARD MEMBER REPORTS** – Clerk Camberos was excited to learn the Lawndale site would be moving to a community based location. Member Erlandson invited all to a community event in Lennox. Mr. Guzman responded that our Community Outreach Coordinator would be scheduled to attend the event.

8. **EXECUTIVE DIRECTOR REPORT** – Mr. Guzman wanted to touch again on the charter petition renewals and how having a Consultant has positively impacted our process. Mr. Guzman went on to update about New Opportunities Charter School downtown facilities starting operations in mid-July, averaging 300 students. The goal is 340, and with the Community sites starting in mid-August the charter is on target. An Assistant Director has been hired to assist in managing the downtown sites. Mr. Guzman reiterated that the charter’s relationship with the Sheriff’s Education Based Incarceration (EBI) department continues to be good. At the request of Mr. Guzman, Ms. Rosas contributed that President Konig had requested that the rest of the board be asked of the possibility of having charter board meetings in the middle of the day; because of demands of his employers, he sits in several other boards, and is less available during the evenings. He would

*really appreciate for the rest of the charter board to consider this option. Clerk Camberos said she would think about it. Treasurer Carrillo mentioned he would look into it. Member Erlandson also mentioned it was not the ideal time because of work commitments. Mr. Guzman reported that Family First Charter School will start operations in mid-August, including community sites. He talked about opening a Citizenship component to the ESL/ELL classes. That charters requested funds from WIOA for this purpose, and will soon know if they were granted. We are pursuing every educational opportunity to benefit our students. Mr. Guzman then touched on the fact that we are now an Alternative Schools Accountability Model (ASAM) school, and this is now a major factor in our renewal process. He thanked the board for their foresight and the great timing of having it presented and approved by the CVUHSD board last year. Mr. Guzman then we on to talk about a new site in the Gardena One Stop, which will bring an additional cost to the charters, but this is part of our mission and partnership with the SBWIB. Mr. Guzman mentioned that Education Director Hilger was out on vacation, and that overall things are running well at both charters. Earlier in the day he held a meeting with site leaders and although sometimes site leaders may have procedural challenges, the charters have come a long way. Mr. Guzman mentioned that for the WASC effort, it was now time to address each site separately with more site based meetings. Mr. Guzman requested the board to visit the charters during staff meetings so all staff will know who the board members are, and what the board does. He invited all to participate and instructed Ms. Rosas to send out reminders for professional development dates.*

9. **ADJOURNMENT** – Treasurer Carrillo adjourned the meeting at 7:08 pm. Next board meeting scheduled for October 12, 2017.

Motion: Camberos  
 Second: Erlandson  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig			
Camberos	X		
Carrillo	X		
Erlandson	X		
Vacant			

*Respectfully submitted:*

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*Lulu Camberos, Board Clerk*