

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

**Meeting Location**

**Family First Charter School  
4953 Marine Avenue, Room C2, Lawndale CA 90260**

**THURSDAY, OCTOBER 11, 2018**

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

(Prepared and distributed: 10/8/18)

**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**

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**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: \_\_\_\_\_ PM**

a. FLAG SALUTE

b. ROLL CALL

Board Members:	Present	Absent
Bernie Konig, President	_____	_____
Mary Agnes Erlandson, Clerk	_____	_____
Francisco Carrillo, Treasurer	_____	_____
Lulu Camberos, Member	_____	_____

**2. APPROVAL OF AGENDA**

Motion:  
Second:  
Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
Vacant			

**3. PRESENTATION AND APPOINTMENT OF NEW BOARD MEMBER.**

**a. Acceptance of Oath of Office.**

Motion:  
Second:  
Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
Vacant			

**4. PUBLIC COMMENTS**

**5. 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 & CREDIT CARD REGISTER(S): July 2018
- b. CHECK & CREDIT CARD REGISTER(S): August 2018
- c. MINUTES: May 17, 2018

Motion:  
Second:  
Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
Vacant			

**6. INFORMATIONAL ITEMS**

- a. Financial Presentation – EdTec – Dorothy Lee
- b. Update – Reentry – Mariya Bauer
- c. Update – WASC & Data – Dr. Everardo Carvajal
- d. Update – Community Sites – Mr. Robert Pena
- e. Update – Human Resources – Jennifer Dominguez
- f. Presentation of various programs within the charter schools including WIOA and Correctional facilities

**7. DISCUSSION & ACTION ITEMS**

- a. Revision to Admissions Policy Language to define preference in admission (item 1) Family First Charter.

Motion:  
Second:  
Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
Vacant			

**8. BOARD MEMBER REPORTS**

**9. EXECUTIVE DIRECTOR REPORT**

- a. Executive Director Report to the Board

**10. ADJOURNMENT**

Motion:  
Second:  
Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
Vacant			

**Next Board Meeting: December 13, 2018**

## Check Register



New Opportunities Charter School  
July 2018

Grand Total 63,037.48

Vendor	Check Number	Void	Date	Description	Check Amount
DirectEd	3868		7/16/2018	Program Administrator Srv	4,372.50
Latierra Eubanks	3869		7/16/2018	Reimb: Parking: 03/15 - 06/19/18	96.00
Karen Martinez	3870		7/16/2018	Reimb: Hotel, Lucha, Fashion(Food), Rubios, Coffee Bean & Mileage	194.98
Lorissa Nancett	3871		7/16/2018	Reimb: Mileage	227.59
Securitas Security Services USA, Inc.	3872		7/16/2018	Cust# 2030066345; Guard Svcs': 06/15 - 06/21/18	426.00
South Bay Workforce Investment Board, Inc.	3873		7/16/2018	Parking Validation Books	225.00
Jessica Viallobos	3874		7/16/2018	Reimb: Parking, Dinner, Lunch, Breakfast, Snack & Mileage	189.15
SBWIB, Inc	3875		7/17/2018	Sub-lease of space C,D,E at 16801 S. Western Ave	2,389.90
110 S. LA Brea Place Building	3876		7/20/2018	4 parking permits at \$50 each	200.00
Arbor E & T, LLC dba ResCare Workforce Services	3877		7/20/2018	Sub-Lease of 4379sqft at 5301 Whittier Blvd	11,735.72
Cal Learns Inc	3878		7/20/2018	Consultant Contract-Grant Search and writing Consultant contract for web design and marketing of school	4,000.00
VENTI PRINTING INC	3879		7/20/2018	closing date 07/13/18acct # 6-03004	3,600.00
American Express	3880		7/24/2018		15,264.55
Cossolias Wilson Dominguez Leavitt Certified Public Accountants	3881		7/24/2018	PCSGP AUP Expansion Billing	8,415.00
Ollin Law	3882		7/24/2018	Legal Svc: 05/15 - 07/02/18	7,561.00
Ricoh USA, Inc.	3883		7/24/2018	Cust#16596361; Base: 06/30 - 07/30/18	320.33
Zavala Law Group, P.C.	3884	Voided	7/24/2018	Legal Services: 05/15 - 07/02/18	0.00
SBWIB, Inc	3885		7/24/2018	Job Developer: July - Nov 17	0.00
Securitas Security Services USA, Inc.	3886		7/24/2018	Cust# 2030066345; Guard Svcs': 06/22 - 06/28/18	426.00
Staples Advantage	3887		7/24/2018	Cust# LA 10117836; Materials & Supplies	283.71
Tech Grunt, LLC	3888		7/24/2018	OS Upgrade Contract # 20258554; Rental, Insurance Charges & Sales Tax due by 07/15/18	2,524.50
TIAA Commerical Finance, Inc.	3889		7/24/2018	Missing \$25	560.55
110 S. LA Brea Place Building	3890		7/26/2018		25.00

Note: Multiple expenses or "Itemized/Invoice Amounts" may be paid by one check. The total "Check Amount" will appear for each "Itemized/Invoice Amount" paid by the check.  
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## Credit Card Register

New Opportunities  
Charter School  
July 2018

Grand Total 3,050.51

Credit Card	Vendor	Statement Date	Description	Transaction Amount
9515-3004	YELP-GRUBHUB*SZECHUWAN	7/13/2018	07/02 - YELP-GRUBHUB*SZECHUWAN	58.03
9515-3004	The Home Depot	7/13/2018	07/05 - The Home Depot	6.47
9515-3004	The Home Depot	7/13/2018	07/12 - The Home Depot	2.17
9515-3004	Redondo -Torrance Mini	7/13/2018	07/01 - Redondo -Torrance Mini	186.00
9515-3004	Adobe *Creative Cloud	7/13/2018	07/07 - Adobe *Creative Cloud	19.99
9515-3004	Dlr Front Desk	7/13/2018	07/08 - Dlr Front Desk	751.14
9515-3004	Dlr Front Desk	7/13/2018	07/08 - Dlr Front Desk	823.14
9515-3004	Dlr Front Desk	7/13/2018	07/08 - Dlr Front Desk	751.14
9515-3004	Time Warner Cable	7/13/2018	07/09 - Time Warner Cable	144.73
9515-3004	Ready Refresh by Nestle	7/13/2018	07/11 - Ready Refresh by Nestle	69.60
9515-3004	USPS PO	7/13/2018	07/12 - USPS PO	56.10
9515-3004	Dlr Front Desk	7/13/2018	07/12 - Dlr Front Desk	108.00
9515-3004	Dlr Front Desk	7/13/2018	07/12 - Dlr Front Desk	36.00
9515-3004	American Express (Acct Ending #6-03004)	7/13/2018	07/13 - American Express (Acct Ending #6-03004) - Late Fee	38.00

## Check Register



New Opportunities Charter School  
August 2018

Grand Total 309,906.11

Vendor	Check Number	Void	Date	Description	Check Amount
				Acct# FF00; Cont# C10486-01; Contract Overage	
Digital Image Solutions, LLC	3894		8/1/2018	Charge: 06/08 - 07/07/18 & Freight Charges	65.58
Anthony Garcia	3895		8/1/2018	Reimb: Food & Mileage Books	120.33
Janete Hampton	3896		8/1/2018	Reimb:Milege	10.90
IT Computing Services, Inc.	3897		8/1/2018	ITCS-WebClock Pro Monthly & Accural Processor	309.60
Mutual of Omaha	3898		8/1/2018	Group ID# G000B6FT; Insurance Premium: 07/01 - 07/31/18	928.41
Roberto Pena	3899	Voided	8/1/2018	Reimb: Flyers, Brochure & Graduation Supplies	0.00
Peter L. Weinberger & Associates	3900		8/1/2018	Operating Expenses : Legal Fees Period ( April - May)	5,665.25
Procopio	3901		8/1/2018	Client# 125452-000001-WLT; Professional Services Rendered	272.20
Stacey Ruano	3902		8/1/2018	Reimb: : Lunch/ Dinner CASAS Summer Institute, Parking & Milege	204.67
SBWIB,Inc	3903		8/1/2018	Rent for July 2018	4,695.07
Securitas Security Services USA, Inc.	3904		8/1/2018	Cust# 2030066345; Guard Svcs': 07/01 - 07/05/18	1,136.00
South Bay Workforce Investment Board, Inc.	3905		8/1/2018	Janitorial Svc Gardena- July '18	405.59
Sparkletts	3906		8/1/2018	Acct# 751224917230778; Drinking Water Svc (Past Due)	66.73
Staples Advantage	3907		8/1/2018	Cust# LA 10117836; Office Supplies	5,311.06
Tech Grunt, LLC	3908		8/1/2018	HP Pro desk, HP Monitor, MonitorBracket.	9,786.52
Time Warner Cable	3909		8/1/2018	Acct#8448 30 056 1151645; Internet Svc: 06/17 - 07/16/18	935.00
Latoya Washington-Brown	3910		8/1/2018	Reimb: Mileage	38.52
Accrediting Commission For Schools	3911		8/1/2018	Acct# 1964352496; Annual Accreditation Membership Fee	0.00
Young, Minney & Corr, LLP	3912		8/1/2018	Services thru 06/30/18	5,828.00
Aflac	3891		8/1/2018	Acct# JDX86; Insurance premium - June '18	639.21
CharterSafe	3892		8/1/2018	BRMS Grp# 3105; August' 2018 Premium	62,116.23
Joseph Delgado	3893		8/1/2018	Reimb: Mileage	201.38
Everardo Carvajal	3913		8/13/2018	Reimb: Pencil Sharpeners	229.99
DirectEd	3914		8/13/2018	Program Administrator Srv	2,640.00

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Vendor	Check Number	Void	Date	Description	Check Amount
Edtec, Inc.	3915		8/13/2018	Monthly Svc - July '2018	15,482.91
Hess and Associates, Inc.	3916		8/13/2018	Retirement# 558; FY-17/18 CalSTRS/CalPERS Retirement Reporting 4th Qtr	100.00
Hess and Associates, Inc.	3917		8/13/2018	Retirement# 557; FY-17/18 CalSTRS/CalPERS Retirement Reporting 4th Qtr	215.00
Mutual of Omaha	3918		8/13/2018	Group ID# G000B6FT; Insurance Premium: 08/01 - 08/31/18	2,121.73
Lorissa Nancett	3919		8/13/2018	Reimb: Travel & Mileage	114.58
Q Press	3920		8/13/2018	PO# NOPP1819-0003; FFCS Mid-Fall 2018 Recruitment Postcard Direct-Mailer Svcs	10,051.16
Ricoh USA, Inc.	3921		8/13/2018	Cust#16596361; Base: 07/31 - 08/30/18	320.33
SBWIB, Inc	3922		8/13/2018	Sub-lease of space C,D,E at 16801 S. Western Ave	2,389.90
Securitas Security Services USA, Inc.	3923		8/13/2018	Cust# 2030066345; Guard Svcs: 07/20 - 07/26/18	568.00
South Bay Workforce Investment Board, Inc.	3924		8/13/2018	Utility Cost for SCE - July '18	53.22
Staples Advantage	3925		8/13/2018	Cust# LA 10117836; Office Supplies	590.77
TIAA Commerical Finance, Inc.	3926		8/13/2018	Contract # 20258554; Rental, Insurance Charges & Sales Tax due by 08/15/18	1,121.10
Time Warner Cable	3927		8/13/2018	Acct#844830 0040 319615; Internet Svc: 07/14 - 08/13/18	470.00
Accrediting Commission For Schools	3928		8/13/2018	Acct# 1964352488; Annual Accreditation Membership Fee	1,440.00
110 S. LA Brea Place Building	3929		8/22/2018	4 parking permits at \$50 each	200.00
Cal Learns Inc	3930		8/22/2018	Consultant Contract-Grant Search and writing	4,000.00
VENTI PRINTING INC	3931		8/22/2018	Consultant contract for web design and marketing of school	3,600.00
Alliance of Schools for Cooperative Insurance Programs	3932		8/23/2018	Property & Liability Coverage Premium 18/19	37,360.00
Alliance of Schools for Cooperative Insurance Programs	3933		8/23/2018	2018-2019 Workers' Comp Premium - 1st Qtr Installment	24,230.00
American Express	3934		8/23/2018	closing date 08/14/18acct # 6-03004	37,558.78
CharterSafe	3935		8/23/2018	BRMS Grp# 3105; September 2018 Premium	61,668.83
Joseph Delgado	3936		8/23/2018	Reimb: Mileage	80.12
Janete Hampton	3937		8/23/2018	Reimb: Mileage	35.97
IT Computing Services, Inc.	3938		8/23/2018	ITCS-WebClock Pro Monthly & Accural Processor	309.60
Lorissa Nancett	3939		8/23/2018	Reimb: Postage & Mileage	116.76
Roberto Pena	3940		8/23/2018	Reimb: Frames for Graduation Awards & Supplies	703.07

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Vendor	Check Number	Void	Date	Description	Check Amount
Ricoh USA, Inc.	3941		8/23/2018	Cust# 16182325; Periodic Payment: 09/01-09/30/18	1,044.43
Securitas Security Services USA, Inc.	3942		8/23/2018	Cust# 2030066345; Guard Svcs': 08/03-08/09/18	426.00
Sparkletts	3943		8/23/2018	Drinking Water Svc: 08/07/18	30.11
Tech Grunt, LLC	3944		8/23/2018	Fujitsu iX500 ScansnapDocument scanner & color printer	962.50
Time Warner Cable	3945		8/23/2018	Acct#844830 0040 319615; Internet Svc: 08/14 - 09/13/18	935.00

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New Opportunities  
Charter School  
August 2018

Grand Total 37,712.03

Credit Card	Vendor	Statement Date	Description	Transaction Amount
9515-3004	The UPS Store	8/14/2018	07/20 - The UPS Store	77.02
9515-3004	Amazon.com	8/14/2018	07/21 - Amazon.com	984.96
9515-3004	Amazon.com	8/14/2018	07/21 - Amazon.com	271.92
9515-3004	Panera Bread	8/14/2018	07/23 - Panera Bread	144.88
9515-3004	Panera Bread	8/14/2018	07/23 - Panera Bread	144.96
9515-3004	Panera Bread	8/14/2018	07/23 - Panera Bread	112.30
9515-3004	Panera Bread	8/14/2018	07/23 - Panera Bread	153.39
9515-3004	Enterprise Events Group Inc Charter Schools Development Center	8/14/2018	07/24 - Enterprise Events Group Inc	1,099.00
9515-3004	Center	8/14/2018	07/24 - Charter Schools Development Center	1,975.00
9515-3004	Amazon.com	8/14/2018	07/25 - Amazon.com	738.08
9515-3004	Amazon Mktplace Pmts	8/14/2018	07/25 - Amazon Mktplace Pmts	613.00
9515-3004	The UPS Store	8/14/2018	07/26 - The UPS Store	10.62
9515-3004	Eztexting.com	8/14/2018	07/27 - Eztexting.com	49.00
9515-3004	TR Trading Company	8/14/2018	07/27 - TR Trading Company	2,228.33
9515-3004	The DBQ Project	8/14/2018	07/27 - The DBQ Project	3,510.00
9515-3004	Water.com	8/14/2018	07/28 - water.com	60.63
9515-3004	Grace industries	8/14/2018	07/30 - Grace industries	1,081.40
9515-3004	USPS PO	8/14/2018	07/30 - USPS PO	31.40
9515-3004	Office Supplyking	8/14/2018	07/30 - Office Supplyking	97.08
9515-3004	Office Supplyking	8/14/2018	07/30 - Office Supplyking	251.45
9515-3004	Subway	8/14/2018	07/31 - Subway	69.72
9515-3004	Amazon.com	8/14/2018	08/01 - Amazon.com	497.46
9515-3004	Redondo -Torrance Mini	8/14/2018	08/01 - Redondo -Torrance Mini	186.00
9515-3004	Ring Central, Inc.	8/14/2018	08/02 - Ring Central, Inc.	742.54
9515-3004	Amazon.com	8/14/2018	08/03 - Amazon.com	2,502.83
9515-3004	Amazon.com	8/14/2018	08/03 - Amazon.com	682.59
9515-3004	Amazon.com	8/14/2018	08/03 - Amazon.com	268.12
9515-3004	American Airlines	8/14/2018	08/06 - American Airlines	194.40
9515-3004	Tech grunt	8/14/2018	08/07 - Tech grunt	550.00

Credit Card	Vendor	Statement Date	Description	Transaction Amount
9515-3004	Tech grunt	8/14/2018	08/07 - Tech grunt	2,524.50
9515-3004	Adobe*Creative Cloud	8/14/2018	08/07 - Adobe*Creative Cloud	19.99
9515-3004	Amazon Mktplace Pmts	8/14/2018	08/12 - Amazon Mktplace PMTS	343.76
9515-3004	Easykeyscom Inc	8/14/2018	08/14 - Easykeyscom Inc	14.00
9515-3004	Walmart.com	8/14/2018	07/25 - Walmart.com	108.60
9515-3004	The Home Depot	8/14/2018	08/07 - The Home Depot	61.97
9515-3004	Expedia	8/14/2018	08/12 - Expedia	580.39
9515-3004	The Home Depot	8/14/2018	08/13 - The Home Depot	21.87
9515-3004	Financial Services	8/14/2018	08/01 - Financial Services	653.93
9515-3004	bkm OfficeWorks	8/14/2018	07/13 - bkm OfficeWorks	1,076.71
9515-3004	UberTrip	8/14/2018	07/20 - UberTrip	5.82
9515-3004	Southwest Airlines	8/14/2018	08/12 - Southwest Airlines	171.96
9515-3004	Amazon Mktplace Pmts	8/14/2018	07/12 - Amazon Mktplace Pmts	36.70
9515-3004	Box*Box.net bus srvcs	8/14/2018	07/14 - Box*Box.net bus srvcs	45.00
9515-3004	National Business Cable Svcs	8/14/2018	07/17 - National Business Cable Svcs	60.97
9515-3004	Office Supplyking	8/14/2018	07/18 - Office Supplyking	265.16
9515-3004	Ring Central, Inc.	8/14/2018	07/20 - Ring Central, Inc.	1,137.99
9515-3004	USPS PO	8/14/2018	08/07 - USPS PO	25.80
9515-3004	USPS PO	8/14/2018	08/07 - USPS PO	6.70
9515-3004	United Airlines	8/14/2018	08/08 - United Airlines	786.50
9515-3004	EAI Education	8/14/2018	08/08 - EAI Education	21.72
9515-3004	Time Warner Cable	8/14/2018	08/08 - Time Warner Cable	144.73
9515-3004	Water.com	8/14/2018	08/09 - water.com	195.83
9515-3004	Smartnfinal	8/14/2018	08/10 - SMARTNFINAL	13.46
9515-3004	Office Supplyking	8/14/2018	08/10 - Office Supplyking	143.62
9515-3004	Office Supplyking	8/14/2018	08/10 - Office Supplyking	143.62
9515-3004	Tech grunt	8/14/2018	08/11 - Tech grunt	9,671.17
9515-3004	Ready Refresh by Nestle	8/14/2018	08/11 - Ready Refresh by Nestle	69.60
9515-3004	Amazon Mktplace Pmts	8/14/2018	08/12 - Amazon Mktplace PMTS	31.88

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

**Meeting Location**

**Family First Charter School  
4953 Marine Avenue, Room C2, Lawndale CA 90260**

**THURSDAY, MAY 17, 2018**

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

**OPEN SESSION FOLLOWS AT APPROXIMATELY 6:30 P.M.**

(Prepared and distributed: 5/16/18)

**MINUTES**

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1. **CALL TO ORDER:** President Konig called the meeting to order at 5:45 pm.
  - a. FLAG SALUTE – President Konig led the flag salute.
  - b. ROLL CALL – All members were present.
  
2. **APPROVAL OF AGENDA – The Agenda was approved with the following modifications:  
Removal of items 6; 7; 8;**

Motion: Konig  
 Second: Camberos  
 Vote: 4/0

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

**3. RECESS TO CLOSED SESSION**

- a. Conference with Legal Counsel – Existing Litigation (Pursuant to Subdivision (a) of Section 54956.9)(Hilger v. NOO ET AL.)
- b. Conference with Legal Counsel – Anticipated Litigation (Significant exposure pursuant to Subdivision (b) of Section 54956.9): 1 Potential Case
- c. Public Employee Evaluation – Executive Director pursuant to Section 54957(b)(1).

**4. RECONVENE TO PUBLIC SESSION – No Action Taken.**

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

**~~6. 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): January-April 2018~~
- ~~b. CREDIT CARD REGISTERS: January-April 2018~~
- ~~c. MINUTES: February 8, 2018~~

**~~7. INFORMATIONAL ITEMS~~**

- ~~a. Financial Presentation – EdTee~~
- ~~b. Update – Reentry – Mariya Bauer~~
- ~~c. Update – CASAS and WASC – Dr. Everardo Carvajal~~
- ~~d. Update – Community Sites – Mr. Robert Pena~~
- ~~e. Update – New Lawndale location – Mr. John Vargas~~

**~~8. DISCUSSION & ACTION ITEMS~~**

- ~~a. Approval of the 2<sup>nd</sup> Interim Audit for New Opportunities Charter School~~
- ~~b. Approval of the 2<sup>nd</sup> Interim Audit for Family First Charter School~~
- ~~c. Approval of Certification of Signatures New Opportunities Charter School~~
- ~~d. Approval of Certification of Signatures Family First Charter School~~
- ~~e. Ratification of Engagement Agreement with Peter L. Weinberger & Associates~~
- ~~f. Approval of proposed Family First Charter School instructional calendar~~

9. **BOARD MEMBER REPORTS** – President Konig invited the board members to the upcoming charter school community event, and encouraged everyone to attend.

**10. EXECUTIVE DIRECTOR REPORT**

- a. Executive Director Report to the Board. Executive Director Guzman gave a brief update regarding new community based Lawndale facilities; he also mentioned the upcoming WASC visitation for March 2019, and lastly informed the board regarding potential new partners including CCEO Youth Build.

**11. ADJOURNMENT** – President Konig adjourned the meeting at 7:30 pm.

Motion: Camberos  
Second: Erlandson  
Vote: 4/0

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

**Next Board Meeting: August 9, 2018**

*Respectfully submitted:*

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*Mary Agnes Erlandson, Board Clerk*