

**NEW OPPORTUNITIES ORGANIZATION, INC.
SPECIAL BOARD OF EDUCATION MEETING NOTICE AND AGENDA
(TELECONFERENCE)**

Main Location

Family First Charter School
110 S La Brea Avenue, 305A, Inglewood CA 90301

Teleconference Locations

4900 147th Street
Hawthorne, CA 90250

11539 Hawthorne Blvd, Suite 500
Hawthorne, CA 90250
510 Pine Avenue
Long Beach, CA 90802

14829 Hawthorne Blvd, Suite 200
Lawndale, CA 90260

THURSDAY, JANUARY 24, 2019

OPEN SESSION AT 5:30 P.M.

(Prepared and distributed: 1/23/19)

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.

TELECONFERENCE PARTICIPATION

Please join us at: <https://global.gotomeeting.com/join/584088405>

For audio please dial: 1.872.240.3212, access code: 584-088-405

If this is your first time using GoToMeeting on your computer, tablet, or smartphone, please do a quick system check for compatibility visiting <https://link.gotomeeting.com/system-check>

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	_____	_____
Ermina McKelvy	_____	_____

2. APPROVAL OF AGENDA

Motion:

Second:

Vote:

Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

3. PUBLIC COMMENTS

4. INFORMATIONAL ITEMS

a. New Opportunities Charter School Audit Report – CWDL

b. Family First Charter School Audit Report - CWDL

5. DISCUSSION & ACTION ITEMS

a. Approval of New Opportunities Charter 2017-18 Audit Report

Motion:

Second:

Vote:

Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

b. Approval of Family First Charter 2017-18 Audit Report

Motion:

Second:

Vote:

Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

6. RECESS TO CLOSED SESSION

a. Conference with Real Property Negotiator in accordance with Government Code 54956.8 – Negotiators Paul Guzman and John Vargas.

7. RECONVENE TO PUBLIC SESSION

Public Session to make disclosures of action taken in closed session, if any, as required by Government Code Sections 54957.7 and 54957.1

8. BOARD MEMBER REPORTS

9. EXECUTIVE DIRECTOR REPORT

a. Executive Director Report to the Board

10. ADJOURNMENT

Motion:

Second:

Vote:

Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

Next Regular Board Meeting: February 13, 2019