

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

Meeting Location

**Family First Charter School
4953 Marine Avenue, Room C1, Lawndale CA 90260**

**THURSDAY, AUGUST 29, 2019
CLOSED SESSION AT 5:30 P.M.**

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

(Prepared and distributed: 8/26/19)

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.

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.

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, Member	_____	_____

2. APPROVAL OF AGENDA

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

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 Real Property Negotiator in accordance with Government Code 54956.8 – Negotiators Paul Guzman and John Vargas.
- c. Conference with Legal Counsel – Personnel negotiations in accordance with Government Code 54957.6.

4. 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.

5. 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 & CREDIT CARD REGISTER(S): April-June 2019
- b. MINUTES: October 11, 2018; December 19, 2018; January 24, 2019; February 13, 2019; April 12, 2019; August 14, 2019;
- c. CONSULTANT AGREEMENTS:
 - i. Cossolias, Wilson, Dominguez, Leavitt CPA – Comprehensive Audit Services
 - ii. Manuel Cons – Grant Writing and Special Projects in Education Support

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

7. INFORMATIONAL ITEMS

- a. Financial Presentation – EdTec – Chau Lam
- b. Update – Reentry – Mariya Bauer
- c. Update – WASC – Dr. Everardo Carvajal
- d. Update – Community Sites – Robert Pena
- e. Update – Hawthorne Building – John Vargas
- f. Update – Human Resources – Jennifer Dominguez
- g. Presentation – Review of high school diploma curriculum – Dr. Everardo Carvajal

8. DISCUSSION & ACTION ITEMS

- a. Approve Additional Credit Card (VISA)

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

- b. Approve Brigham Young University (BYU) Educational Curriculum for 2019-2020

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

- c. Approve Edgenuity Educational Curriculum for 2019-2020

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

d. Approve Comprehend Educational Curriculum for 2019-2020

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

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

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

f. Approve Family First Charter Lease of the Ramona Building

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

g. Approve Promisory Note between Family First Charter and Ramona LLC

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

h. Correction to typo on Column IV Step 9 of the 210 Day Certificated Salary Schedule

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

9. BOARD MEMBER REPORTS

10. EXECUTIVE DIRECTOR REPORT

a. Executive Director Report to the Board

11. ADJOURNMENT

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

Next Board Meeting: October 10, 2019