

**NEW OPPORTUNITIES ORGANIZATION, INC.  
BOARD OF EDUCATION MEETING NOTICE AND AGENDA**

**Main Location**

**Family First Charter School  
12500 Ramona Avenue, Hawthorne CA 90250**

**SB 126 LOCATIONS**

New Opportunities Charter School  
1424 W Avenue I  
Lancaster, CA 93534

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

**THURSDAY, FEBRUARY 13, 2020  
OPEN SESSION AT 5:30 P.M.  
(Prepared and distributed: 2/10/2020)**

**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 12500 Ramona Avenue, Hawthorne, CA 90250, (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 12500 Ramona Avenue, Hawthorne CA 90250, (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       | _____   | _____  |
| Ermina McKelvy, Clerk         | _____   | _____  |
| Francisco Carrillo, Treasurer | _____   | _____  |
| Lulu Camberos, Member         | _____   | _____  |
| Mary Agnes Erlandson, Member  | _____   | _____  |

**2. APPROVAL OF AGENDA**

Motion:

Second:

Vote:

| Member    | Aye | Nay | Abstain |
|-----------|-----|-----|---------|
| Konig     |     |     |         |
| Erlandson |     |     |         |
| Carrillo  |     |     |         |
| Camberos  |     |     |         |
| McKelvy   |     |     |         |

**3. 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 & CREDIT CARD REGISTER(S): July 2019 – September 2019
- b. MINUTES: August 29, 2019; October 30, 2019;

**5. INFORMATIONAL ITEMS**

- a. Financial Presentation – EdTec
- b. Update – Reentry Mariya Bauer
- c. Update – Professional Development and Accountability – Dr. Everardo Carvajal
- d. Update – Community Sites – Robert Pena
- e. Update – Human Resources – Jennifer Dominguez
- f. SARC Presentation New Opportunities & Family First Charter – Jeffrey Elam
- g. Form 700

**6. DISCUSSION & ACTION ITEMS**

a. Approval of New Opportunities Charter 2018-2019 SARC

Motion:  
Second:  
Vote:

| Member    | Aye | Nay | Abstain |
|-----------|-----|-----|---------|
| Konig     |     |     |         |
| McKelvy   |     |     |         |
| Carrillo  |     |     |         |
| Camberos  |     |     |         |
| Erlandson |     |     |         |

b. Approval of Family First Charter 2018-19 SARC

Motion:  
Second:  
Vote:

| Member    | Aye | Nay | Abstain |
|-----------|-----|-----|---------|
| Konig     |     |     |         |
| McKelvy   |     |     |         |
| Carrillo  |     |     |         |
| Camberos  |     |     |         |
| Erlandson |     |     |         |

c. Ratify One Time Performance Bonus issued on 12/20/19 to all staff, exclusive of administration

Motion:  
Second:  
Vote:

| Member    | Aye | Nay | Abstain |
|-----------|-----|-----|---------|
| Konig     |     |     |         |
| McKelvy   |     |     |         |
| Carrillo  |     |     |         |
| Camberos  |     |     |         |
| Erlandson |     |     |         |

d. Approval of Prison to Employment (P2E) Certification of Authorities

Motion:  
Second:  
Vote:

| Member    | Aye | Nay | Abstain |
|-----------|-----|-----|---------|
| Konig     |     |     |         |
| McKelvy   |     |     |         |
| Carrillo  |     |     |         |
| Camberos  |     |     |         |
| Erlandson |     |     |         |

- e. Approval of Prison to Employment (P2E) Self Statement of Adopting the Code of Conduct of The City of Los Angeles.

Motion:  
 Second:  
 Vote:

| Member    | Aye | Nay | Abstain |
|-----------|-----|-----|---------|
| Konig     |     |     |         |
| McKelvy   |     |     |         |
| Carrillo  |     |     |         |
| Camberos  |     |     |         |
| Erlandson |     |     |         |

- f. Approval of Prison to Employment (P2E) Directive “No City-Funded Employees as Board Members”

Motion:  
 Second:  
 Vote:

| Member    | Aye | Nay | Abstain |
|-----------|-----|-----|---------|
| Konig     |     |     |         |
| McKelvy   |     |     |         |
| Carrillo  |     |     |         |
| Camberos  |     |     |         |
| Erlandson |     |     |         |

- g. Approval of Prison to Employment (P2E) Directive “Conflict of Interest”

Motion:  
 Second:  
 Vote:

| Member    | Aye | Nay | Abstain |
|-----------|-----|-----|---------|
| Konig     |     |     |         |
| McKelvy   |     |     |         |
| Carrillo  |     |     |         |
| Camberos  |     |     |         |
| Erlandson |     |     |         |

**7. RECESS TO CLOSED SESSION**

- a. Conference with Real Property Negotiator in accordance with Government Code 54956.8 – Negotiators Paul Guzman and John Vargas.
- b. Conference with Legal Counsel – Potential Litigation pursuant to subdivision (b) of Government Code Section 54956.9.

**8. 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.

**9. BOARD MEMBER REPORTS**

**10. EXECUTIVE DIRECTOR REPORT**

- a. Executive Director Report to the Board

## 11. ADJOURNMENT

**Time:**\_\_\_\_\_

Motion:

Second:

Vote:

| <b>Member</b> | <b>Aye</b> | <b>Nay</b> | <b>Abstain</b> |
|---------------|------------|------------|----------------|
| Konig         |            |            |                |
| McKelvy       |            |            |                |
| Carrillo      |            |            |                |
| Camberos      |            |            |                |
| Erlandson     |            |            |                |

**Next Regular Board Meeting:** April 9, 2020