

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

**TELECONFERENCE**

**Main Location**

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

**THURSDAY, JUNE 25, 2020**

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

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

(Prepared and distributed: 6/22/2020)

**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.

**TELECONFERENCE PARTICIPATION**

Join Zoom Meeting <https://us02web.zoom.us/j/81839053543?pwd=empXYXNIOE9xR1B2UIRpNVhkUTE3QT09>

Meeting ID: 818 3905 3543 Password: 970105 -----

One tap mobile: +16699009128,,81839053543# US (San Jose)

**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. RECESS TO CLOSED SESSION**

- a. Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (b) of Government Code Section 54956.9.

**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.

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

**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 AND CREDIT CARD REGISTERS: January – March 2020
- b. Proposed New Opportunities Organization 2020-2021 Instructional Calendar for Family First Charter and New Opportunities Charter
- c. Homeless Education Certifications Annual 2020-2021 Family First Charter and New Opportunities Charter
- d. Protected Prayer Certifications Annual 2020-2021 Family First Charter and New Opportunities Charter
- e. Consolidated 2020-2021 Application for funding Family First Charter and New Opportunities Charter
- f. EPA Resolution 2020-2021 Family First Charter
- g. EPA Resolution 2020-2021 New Opportunities Charter

**7. INFORMATIONAL ITEMS**

- a. Presentation – DLE (Distance Learning Engagement) – Robert Pena
- b. Presentation – COVID-19 Report – Dr. Carvajal
- c. Presentation – Reopening Plan 2020-2021 – Dr. Carvajal
- d. Presentation – Employee Handbook 2020 revision – Jennifer Dominguez
- e. Presentation – Financial Update – EdTec Dorothy Lee
- f. Informational – Potential new board member

**8. DISCUSSION & ACTION ITEMS**

- a. Approval of Indefinite Salary Action for 2020-2021

Motion:  
 Second:  
 Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

- b. Approve Budget Report for 2019-2020 Family First Charter

Motion:  
 Second:  
 Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

c. Approve Budget Report for 2019-2020 New Opportunities Charter

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

d. Approval of COVID-19 Report Family First Charter

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

e. Approval of COVID-19 Report New Opportunities Charter

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

f. Reopening Plan 2020-2021 School Year

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

g. Approval of 2020-2021 Budget Family First Charter

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

h. Approval of 2020-2021 Budget New Opportunities Charter

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

i. Approval EPA Spending Plan 2020-2021 Family First Charter

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

j. Approval EPA Spending Plan 2020-2021 New Opportunities Charter

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

k. Approval Certification of Signatures 2020-2021 Family First Charter and New Opportunities Charter

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

l. Approval of 2020-2021 Board Meeting Calendar

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

**9. BOARD MEMBER REPORTS**

**10. EXECUTIVE DIRECTOR REPORT**

**11. ADJOURNMENT**

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

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

**Next Regular Board Meeting:** August 27, 2020