

MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES

NEW OPPORTUNITIES ORGANIZATION, INC. BOARD OF EDUCATION MEETING

Meeting Location

Family First Charter School
4953 Marine Avenue, Room C4, Lawndale, CA 90260

THURSDAY, FEBRUARY 18, 2016

OPEN SESSION AT 6:30 P.M.

(Prepared and distributed: 2/15/2016)

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 contact 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:** *-President Konig called the meeting to order at 6:42pm.*
 - a. **FLAG SALUTE** *-President Konig led the flag salute.*
 - b. **ROLL CALL** *- All members were present.*

2. **APPROVAL OF AGENDA** *- The board approved the agenda with no modifications.*

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Motion: Camberos
Second: Woullard
Vote: 5/0

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

3. **PUBLIC COMMENTS** – *There were no 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 REGISTER(S): September, October, November, December, January
- b. MINUTES: December 10, 2015
- c. Credit Card Usage Report
- d. Revision to Family First Charter School 2015-16 instructional calendar – *Executive Director Guzman commented on the reasoning behind this adjustment to this calendar. The charter needs to match Centinela Valley’s instructional calendar to better serve the needs of our students.*

Motion: Carrillo
Second: Camberos
Vote: 5/0

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

5. **INFORMATIONAL ITEMS**

- a. Presentation – EdTec Financial Update – *Chang Patel from EdTec went over the financials for both charters. Members received a full report in their board meeting packets.*
- b. Exit Exam Policy – *Education Director Hilger presented a proposal for an alternate exit exam for the organization to replace the CAHSEE, which is now phased out by the department of education. More on this topic at future board meetings.*

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6. DISCUSSION & ACTION ITEMS

- a. Approval of Family First Charter School SARC – *Operations Director Rosas gave an overview of the SARC. Executive Director Guzman offered details regarding State assessments and alternative assessments for our type of program.*

Motion: Carrillo
 Second: Erlandson
 Vote: 5/0

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

- b. Approval of New Opportunities Charter School SARC

Motion: Camberos
 Second: Erlandson
 Vote: 5/0

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

- c. Approval Math Placement Policy – *Education Director Hilger gave a presentation on this policy including the background legislation of why the need for this policy.*

Motion: Carrillo
 Second: Woullard
 Vote: 5/0

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

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- d. Approval of Administrative Staff Salary Schedule – *Executive Director Guzman related the accountability factor in having salary schedules for all staff including teachers, support staff and administrators. Salary schedules also bring clarity to the retirement process. Salary schedules were researched to comparable positions in other organizations. A clarification was made that current salaries were not changing, however this is the first time a salary schedule for administrators has been presented to the board.*

Motion: Carrillo
 Second: Erlandson
 Vote: 5/0

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

- e. Approval of Office Support Staff Salary Schedule – *All board member questions were addressed by the Executive Director and the Operations Director.*

Motion: Camberos
 Second: Konig
 Vote: 5/0

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

7. **BOARD MEMBER REPORTS** – *Member Erlandson wanted to know if we participate in the Los Angeles Regional Reentry Partnership. Mr. Carvajal referred that we have participated in the past with them. Mr. Carvajal will look into this partnership.*
8. **EXECUTIVE DIRECTOR REPORT** – *Executive Director Guzman mentioned some of the partnerships he is pursuing in order to expand our program. He also talked about Leadership Evaluations, and started the conversation about WASC and the process we have been undertaking to have a successful renewal next year. Finally he reported meeting with Dr. O'Brien, CV Superintendent, to talk about the possibility of Family First Charter School not being able to relocate for another school year.*
9. **ADJOURNMENT** – *President Konig adjourned the meeting at 8:15pm.*

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Motion: Konig
Second: Camberos
Vote: 5/0

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

Next Board Meeting: April 21, 2016.

Respectfully submitted,

Lulu Camberos, Board Clerk