

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

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

**WEDNESDAY, FEBRUARY 23, 2019
CLOSED SESSION AT 5:30 PM
OPEN SESSION FOLLOWS AT APPROXIMATELY AT 6:30 P.M.
(Prepared and distributed: 2/8/19)**

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.

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. RECESS TO CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of Government Code 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.

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 REGISTER(S): September – December 2018
- b. CREDIT CARD REGISTER(S): September – December 2018
- c. New Opportunities Charter 2018-2019 proposed instructional calendar
- d. Family First Charter 2018-2019 proposed instructional calendar

7. INFORMATIONAL ITEMS

- a. **Presentation** – Attending Site Coordinators will report to the board about their duties
- b. **Financial Presentation** – EdTec – Chau Lam
- c. **First Discussion** – Conduct a Compensation Study – Jennifer Dominguez
- d. **First Discussion** – SB740 – create a Corporate Structure whereby the charter schools will be able to seek reimbursement from the California Schools Finance Authority – EdTec – Chau Lam, John Vargas
- e. **Update** – Reentry – Mrs. Mariya Bauer
- f. **Update** – WASC & Data – Dr. Everardo Carvajal
- g. **Update** – Community Sites – Mr. Pena
- h. **Update** – Human Resources – Mrs. Jennifer Dominguez
- i. **Presentation** – SARC New Opportunities and Family First Charters – Jeffrey Elam
- j. **Form 700**

8. DISCUSSION & ACTION ITEMS

- a. Approval of New Opportunities Charter 2018-19 1st Interim Report

Motion:
Second:
Vote:

Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

- b. Approval of Family First Charter 2018-19 1st Interim Report

Motion:
Second:
Vote:

Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

- c. Approval of Low Performing Student Block Grant New Opportunities Charter about \$3,918.00; and Family First Charter about \$9,975.00

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 Regular Board Meeting: April 11, 2019