

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

**Meeting Location**

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

**THURSDAY, OCTOBER 20, 2016**

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

(Prepared and distributed: 10/19/2016)

**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*
  - a. **FLAG SALUTE** – *President Konig led the flag salute.*
  - b. **ROLL CALL** – *All members were present, except Carrillo who had a last minute scheduling conflict.*
2. **APPROVAL OF AGENDA**

MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES

Motion: Camberos  
Second: Konig  
Vote: 3/0

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

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): August, September
- b. MINUTES: August 25, 2016
- c. Credit Card Usage Report

Motion: Konig  
Second: Camberos  
Vote: 3/0

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

5. **INFORMATIONAL ITEMS** – *the order was modified, the board heard item C first.*

- a. Presentation – EdTec Financial Update – *Chang Patel from EdTec went over the financials for both charters. Members received a full report in their board packets.*
- b. Alternative Schools Accountability Model (“ASAM”) – *Paul Guzman presented the process each charter is going through to be considered for ASAM testing.*
- c. Family and Friends Day at the Park – *Angel De La Torre presented the event plan for October 29, 2016.*

**6. DISCUSSION & ACTION ITEMS**

- a. Approve New Opportunities Charter School 16-17 instructional calendar

Motion: Camberos  
 Second: Erlandson  
 Vote: 3/0

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

- b. Approve revision to Credit Card Policy

Motion: Konig  
 Second: Camberos  
 Vote: 3/0

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

- 7. **BOARD MEMBER REPORTS** – *Member Erlandson reported her attendance to The Restorative Justice Vote conference, and was excited to be part of it. Ms. Camberos mentioned that having the Day at the Park was a great idea to generate response from the community, but cautioned that could also create interest from certain members of the community that may not have our students’ best interest in mind. President Konig suggested a 5:30pm start time for the December 13, 2016, meeting.*
- 8. **EXECUTIVE DIRECTOR REPORT** – *Paul Guzman reported on the current ADA trend for each charter. He also updated on The Restorative Justice Vote conference, and how we fit in the new “healing” environment. New Opportunities Charter School is applying for the LEAP Grant along with the South Bay Workforce Investment Board, if approved, some of the cost of doing business at Men’s Central Jail will be covered under this Grant. Mr. Guzman also reported networking with Judges and other political figures to promote awareness that our program offers secondary education completion services that go hand in hand with other mandates from Judges.*
- 9. **ADJOURNMENT** – *President Konig adjourned the meeting at 7:23pm. Next board meeting scheduled for December 13, 2016, with special start time of 4:30pm.*

MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES

Motion: Konig  
Second: Erlandson  
Vote: 3/0

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

**Next Board Meeting:** December 13, 2016.

*Respectfully submitted,*

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\_\_\_\_\_, *Board Clerk*