

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

Meeting Location

Family First Charter School

110 S. LA BREA AVENUE, SUITE 305A, INGLEWOOD CA 90301

TUESDAY, NOVEMBER 28, 2017

OPEN SESSION AT 5:30 P.M.

(Prepared and distributed: 11/27/17)

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	_____	_____
Lulu Camberos, Clerk	_____	_____
Francisco Carrillo, Treasurer	_____	_____
Mary Agnes Erlandson, Member	_____	_____

2. APPROVAL OF AGENDA

Motion:
Second:
Vote:

Member	Aye	Nay	Abstain
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

3. PUBLIC COMMENTS

4. INFORMATIONAL ITEMS

- a. California School Dashboard New Opportunities Charter School Local Indicators
- b. California School Dashboard Family First Charter School Local Indicators

5. DISCUSSION & ACTION ITEMS

- a. Approval of one time Appreciation Bonus to charter staff exclusive of site administrators and directors.

Motion:
Second:
Vote:

Member	Aye	Nay	Abstain
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

- b. Approval of new director positions and recommended salary schedules

Motion:
Second:
Vote:

Member	Aye	Nay	Abstain
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

6. BOARD MEMBER REPORTS

7. EXECUTIVE DIRECTOR REPORT

8. ADJOURNMENT

Motion:

Second:

Vote:

Member	Aye	Nay	Abstain
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

Next Board Meeting: December 14, 2017