

**NEW OPPORTUNITIES ORGANIZATION, INC.  
SPECIAL BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
(TELECONFERENCE)**

**Main Location**

Family First Charter School

110 S La Brea Avenue, 200, Inglewood CA 90301

**Teleconference Locations**

4900 147<sup>th</sup> Street  
Hawthorne, CA 90250

11539 Hawthorne Blvd, Suite 500  
Hawthorne, CA 90250

**FRIDAY, APRIL 12, 2019**

**OPEN SESSION AT 1:00 P.M.**

(Prepared and distributed: 4/11/19)

**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.

**TELECONFERENCE PARTICIPATION**

Please join us at: <https://global.gotomeeting.com/join/746403021>

For audio please dial: 1.872.240.3212, access code: 746-403-021

If this is your first time using GoToMeeting on your computer, tablet, or smartphone, please do a quick system check for compatibility visiting <https://link.gotomeeting.com/system-check>

**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. PUBLIC COMMENTS**

**4. INFORMATIONAL ITEMS**

- a. **Second Discussion** – SB740 – create a Corporate Structure whereby the charter schools will be able to seek reimbursement from the California School Finance Authority – John Vargas

**5. DISCUSSION & ACTION ITEMS**

- a. Ratification of the creation of “New Opportunities Support Corporation” and “12500 Ramona LLC”

Motion:

Second:

Vote:

Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

- b. Approval to transfer funds from Union Bank of California to Banc of California to secure real estate loan for the purchase of the building at 12500 Ramona Avenue, Hawthorne 90250

Motion:

Second:

Vote:

Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

## 6. BOARD MEMBER REPORTS

## 7. EXECUTIVE DIRECTOR REPORT

- a. Executive Director Report to the Board

## 8. ADJOURNMENT

Motion:

Second:

Vote:

Member	Aye	Nay	Abstain
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

**Next Regular Board Meeting: June 13, 2019**