

**NEW OPPORTUNITIES ORGANIZATION, INC.
BOARD OF EDUCATION (VIRTUAL) MEETING**

Main Meeting Location

Family First Charter School

12500 Ramona Avenue, Hawthorne CA 90250

THIS MEETING WILL BE HELD VIA TELECONFERENCE - ZOOM MEETING LINK BELOW

THURSDAY, AUGUST 27, 2020

OPEN SESSION AT 5:30 P.M.

(Prepared and distributed: 8/24/20)

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 12500 Ramona Avenue, Hawthorne, CA 90250, (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 12500 Ramona Avenue, Hawthorne CA 90250, (310) 355-0001, at least 48 hours prior to the meeting.

TELECONFERENCE PARTICIPATION

Join Zoom Meeting <https://us02web.zoom.us/j/85285876596?pwd=REVUUHVdZWw1OTRMYm8vYW92SE5MUT09>

Meeting ID: 852 8587 6596 Passcode: 788021 ----- One tap mobile: +16699009128,,85285876596# US (San Jose)

For audio participation, please dial 1.669.900.9128 Conference ID 852 8587 6596# Passcode: 788021

Special Notice Regarding COVID-19 - Public Participation:

In response to the continued uptick in COVID-19 cases and in compliance with Governor Newsom's Executive Orders N-25-20 and N-29-20 in response to the ongoing COVID-19 outbreak, the Organization will conduct the August 27, 2020 Board of Directors meeting as a teleconference. Public Comments for this virtual meeting must be submitted in writing in advance. Those wanting to make public comments must submit them in writing using the online form or by dropping them off at the Hawthorne site: 12500 Ramona Avenue, Hawthorne CA 90250.. All submissions must be received prior to the start of the open session of the board meeting. The online Board Agenda Public Comment Form will be available on the organization's website from 8 a.m. - 5:00 p.m. on the day of the board meeting. All submissions will be collected until 5:00 p.m. the day of the meeting and will be read aloud at the public meeting. Please note all comments will be subject to the Board's usual time limits on public comment. Comments may not exceed three (3) minutes. The Board shall limit the total time for public input on each item to fifteen (15) minutes.

CALL TO ORDER: _____ PM

- a. FLAG SALUTE
- b. ROLL CALL

Board Members:	Present	Absent
Bernie Konig, President	_____	_____
Ermina McKelvy, Clerk	_____	_____
Francisco Carrillo, Treasurer	_____	_____
Lulu Camberos, Member	_____	_____
Bernie Konig, President	_____	_____
Mary Agnes Erlandson, Member	_____	_____

2. APPROVAL OF AGENDA

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

3. PRESENTATION AND APPOINTMENT OF NEW BOARD MEMBER

- a. Acceptance of Oath of Office

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

4. PUBLIC COMMENTS

5. 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 & CREDIT CARD REGISTER(S): April-May 2020
- b. CHECK REGISTER: June 2020

- c. Protected Prayer Certifications 2020-2021 Family First Charter and New Opportunities Charter
- d. Consolidated 2020-2021 Application for funding Family First Charter and New Opportunities Charter
- e. CONSULTANT AGREEMENTS:
 - a. Extension from previous school year:
 - i. EdVantage – Compliance & Operations Support
 - ii. Manuel Cons – Grant Funding Writing and Special Projects in Education
 - b. Summer 2020
 - iii. Elizabeth Carnes – Specialized Reentry Services

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

6. INFORMATIONAL ITEMS

- a. Financial Presentation – EdTec – Dorothy Lee
- b. Update – Reentry – Mariya Bauer
- c. Update – WASC – Dr. Everardo Carvajal
- d. Update – Community Sites – Robert Pena
- e. Update – Human Resources – Jennifer Dominguez

7. DISCUSSION & ACTION ITEMS

- a. Approve Brigham Young University (BYU) Educational Curriculum for 2020-2021

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

b. Approve Edgenuity Educational Curriculum for 2020-2021

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

c. Approve Comprehend Educational Curriculum for 2020-2021

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

d. Approve Azar Educational Curriculum for 2020-2021

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

e. Proposed New Opportunities Organization 2020-2021 Instructional Calendar

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

8. BOARD MEMBER REPORTS

9. EXECUTIVE DIRECTOR REPORT

- a. Executive Director Report to the Board

10. ADJOURNMENT - TIME : _____

Motion:			
Second:			
Vote:			
Member	Aye	Nay	Abstain
Konig			
McKelvy			
Carrillo			
Camberos			
Erlandson			

Next Board Meeting: October 8, 2020