

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

**Meeting Location**

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

**THURSDAY, AUGUST 25, 2016**

**OPEN SESSION AT 6:30 P.M.**

(Prepared and distributed: 8/24/2016)

**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.

- a. **CALL TO ORDER** – *President Konig called the meeting to order at 7:48pm*
- b. **FLAG SALUTE** – *President Konig led the flag salute.*
- c. **ROLL CALL** – *All members were present, except member Woullard who is resigning and member Erlandso who had an excused absence.*

**2. APPROVAL OF AGENDA**

MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES

Motion: Konig  
 Second: Camberos  
 Vote: 3/0

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

**3. PUBLIC COMMENTS** – *There were no public comments.*

**4. RESIGNATION OF BOARD MEMBER.**

Dennis Woullard has resigned from the board. Mr. Woullard has been reassigned to a different Unit within the Los Angeles Sheriff’s Department. A new LASD representative is being sought.

Motion: Carrillo  
 Second: Camberos  
 Vote: 3/0

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

**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 REGISTER(S): June, July
- b. MINUTES: June 9, 2016
- c. Credit Card Usage Report

Motion: Carrillo  
 Second: Konig  
 Vote: 3/0

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

**6. INFORMATIONAL ITEMS**

MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES

- 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. Updates to 2016-17 LCAP New Opportunities Charter School
- c. Updates to 2016-17 LCAP Family First Charter School
- d. 16-17 Board Meeting Calendar New Opportunities Organization

**7. DISCUSSION & ACTION ITEMS**

- a. Approve New Opportunities Organization to participate in State Disability Insurance (SDI).

Motion: Konig  
 Second: Camberos  
 Vote: 3/0

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

- b. Approve updated Credit Card Policy and the issuance of an additional credit card for the Community Outreach Coordinator.

Motion: Camberos  
 Second: Carrillo  
 Vote: 3/0

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

- c. Second Reading and Approval of 16-18 Educator Effectiveness Funding plan New Opportunities Charter School.

Motion: Konig  
 Second: Camberos  
 Vote: 3/0

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

MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES

- d. Second Reading and Approval of 16-18 Educator Effectiveness Funding plan Family First Charter School.

Motion: Camberos  
 Second: Carrillo  
 Vote: 3/0

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

- e. Approve Resolution No. 16-17-001 Education Protection Account and Spending Plan New Opportunities Charter School.

Motion: Camberos  
 Second: Carrillo  
 Vote: 3/0

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

- f. Approve Resolution No. 16-17/002 Education Protection Account and Spending Plan Family First Charter School.

Motion: Konig  
 Second: Camberos  
 Vote: 3/0

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

- g. Approve placement of Executive Director on Step 3 of the Salary Schedule.

Motion: Konig  
 Second: Carrillo  
 Vote: 3/0

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

**8. BOARD MEMBER REPORTS** – *Mr. Konig thanked all for doing a great job keeping track of all charter business.*

**9. EXECUTIVE DIRECTOR REPORT** – *Mr. Guzman mentioned the charters have a great team working for them, and have made the correct partnerships for support. Mr. Guzman reported that ADA is strong at New Opportunities Charter, and the forecast for Family First Chart is just as optimistic, and more staff is needed to meet demand. Mr. Guzman also reported on several community outreach ideas to help bring more awareness about our programs, including reaching out to City officials and Judges, and continuing participation in various events.*

**10. ADJOURNMENT** – *President Konig adjourned the meeting at 8:55pm. Next board meeting scheduled for October 13, 2016.*

Motion: Konig  
Second: Camberos  
Vote: 3/0

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

*Respectfully submitted,*

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*Lulu Camberos, Board Clerk*