

MINUTES MINUTES MINUTES MINUTES MINUTES MINUTES

NEW OPPORTUNITIES ORGANIZATION, INC. SPECIAL BOARD OF EDUCATION MEETING

Meeting Location

Family First Charter School
4953 Marine Avenue, Room C2, Lawndale, CA 90260

THURSDAY, APRIL 21, 2016

OPEN SESSION AT 6:30 P.M.

(Prepared and distributed: 4/20/2016)

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 6:45pm*
 - a. **FLAG SALUTE** – *President Konig led the flag salute.*
 - b. **ROLL CALL** – *All members were present, except member Woullard, who had an excused absence due to a scheduling conflict.*

2. **APPROVAL OF AGENDA** – *The board approved the agenda with no modifications.*

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Motion: Camberos
Second: Carrillo
Vote: 4/0

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

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): February, March
- b. MINUTES: February 18, 2016
- c. Credit Card Usage Report: February, March
- d. REVISION: New Opportunities Charter School 2015-16 instructional calendar
- e. REVISION: Office Support Staff Salary Schedule
- f. CONSULTANT CONTRACT: Noelle Fletcher Reentry Services and Community Outreach
- g. CONSULTANT CONTRACT: Alan Pick Specialized Economics Workshops

Motion: Carrillo
Second: Erlandson
Vote: 4/0

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

INFORMATIONAL ITEMS

- h. Presentation – EdTec Financial Update – *Chang Patel from EdTec went over the financials for both charters. Members received a full report in their board packets.*

5. DISCUSSION & ACTION ITEMS

- a. Approval of revision to organizational Bylaws. Correction of address only.

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Motion: Camberos
Second: Erlandson
Vote: 4/0

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

b. Approval of Family First Charter School Second Interim Report

Motion: Konig
Second: Camberos
Vote: 4/0

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

c. Approval of New Opportunities Charter School Second Interim Report

Motion: Camberos
Second: Carrillo
Vote: 4/0

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

d. Approval of Resolution 15/16-003 CASAS graduation requirement – *The board agreed to add “CASAS Graduation Requirement” to the resolution’s name.*

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Motion: Camberos
 Second: Erlandson
 Vote: 4/0

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

e. Approval of Certification of Signatures

Motion: Konig
 Second: Camberos
 Vote: 4/0

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

6. BOARD MEMBER REPORTS – *Member Erlandson informed of recent county wide plans to release populations from jails and hospitals, thus the need for appropriate reentry services will increase. Member Camberos expressed her support for continued improvement of the organization programs. President Konig voiced concerns regarding general liability coverage protecting board members. Legal Counsel Zavala and Operations Director Rosas reported that liability coverage already exists via ASCIP, and that members of the board, officers, and staff are protected.*

7. EXECUTIVE DIRECTOR REPORT – *E.D. Guzman updated on the positive interim audit results. Operations Director Rosas further reaffirmed that similarly to the pupil attendance aspect, the financial aspect of the audit went extremely well, and all materials requested were satisfactorily provided to auditors. E.D. Guzman continued to report on Partnerships with Housing Communities being some of the new possible partners. Other partnerships currently being established are GEO Group/Marvin Gardens, Behavioral Southwest Systems, and Managed Career Solutions. E.D. Guzman updated on the WASC process, and Education Director Hilger gave a brief overview of the teams working on WASC. E.D. Guzman also updated on positive conversations with the Sheriff’s department. Finally, he informed the board of Site Director’s Cyd Thornton’s retirement in mid-November. Ms. Thornton is the director of the Lawndale site.*

8. ADJOURNMENT – *President Konig adjourned the meeting at 8:02pm. Next board meeting scheduled for June 9, 2016.*

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Motion: Camberos
Second: Erlandson
Vote: 4/0

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

Respectfully submitted,

Lulu Camberos, Board Clerk