

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

Meeting Location

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

THURSDAY, DECEMBER 10, 2015

OPEN SESSION AT 5:00 P.M.

(Prepared and distributed: 12/07/2015)

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 5:20pm.*
 - a. **FLAG SALUTE** – *President Konig led the flag salute.*
 - b. **ROLL CALL** – *All members were present.*

2. **APPROVAL OF AGENDA** – *The board approved the agenda after removal of item 5.a.*

Motion: Camberos
 Second: Erlandson
 Vote: 4/0

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

3. PUBLIC COMMENTS – *At the end of the Executive Director’s comments, Lesley Cruz spoke out of order, requesting for permission to do a presentation about her program to the board. President Konig requested for her to coordinate with Carmen Rosas and Paul Guzman for a future board meeting.*

4. PRESENTATION AND APPOINTMENT OF NEW BOARD MEMBER.

Acceptance and Oath of Office – Executive Director Guzman introduced Sheriff’s Deputy Dennis Woullard to the Board. Deputy Woullard provided a brief bio to the Board. President Konig appointed Deputy Woullard to the board. Deputy Woullard accepted and took Oath of Office.

Motion: Carrillo
 Second: Camberos
 Vote: 4/0

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

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): September, October~~
- b. MINUTES: October 8, 2015
- c. Credit Card Usage Report
- d. Student Attendance Incentive Plan – *President Konig briefly went over details of the SAIP.*

Motion: Camberos
 Second: Carrillo
 Vote: 5/0

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

6. INFORMATIONAL ITEMS

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

7. DISCUSSION & ACTION ITEMS

- a. Approval of 2014-15 Audit for New Opportunities Charter School – *Mario Contreras, Audit Supervisor with Cossolias, Wilson, Dominguez, Leavitt, CPAs, gave a full breakdown of the 2014-15 Audit findings. Packets with complete information where distributed to the board.*

Motion: Erlandson
 Second: Woullard
 Vote: 5/0

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

- b. Approval of 2014-15 Audit for Family First Charter School – *Mario Contreras, Audit Supervisor with Cossolias, Wilson, Dominguez, Leavitt, CPAs, gave a full breakdown of the 2014-15 Audit findings. Packets with complete information where distributed to the board. Clerk Camberos needed clarification regarding the Schedule of Findings and Questioned Costs.*

Motion: Carrillo
 Second: Erlandson
 Vote: 5/0

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

- c. Approval of First Interim Report for New Opportunities Charter School – *Chang Patel gave full details of the First Interim Report during the Financial Update.*

Motion: Konig
 Second: Camberos
 Vote: 5/0

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

- d. Approval of First Interim Report for Family First Charter School – *Chang Patel gave full details of the First Interim Report during the Financial Update.*

Motion: Camberos
 Second: Woullard
 Vote: 5/0

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

- e. Approval of 2015-16 EPA Resolution & Spending Plan for New Opportunities Charter School

Motion: Woullard
 Second: Camberos
 Vote: 5/0

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

- f. Approval of 2015-16 EPA Resolution & Spending Plan for Family First Charter School

Motion: Camberos
 Second: Carrillo
 Vote: 5/0

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

- g. Approval of a one-time Appreciation Bonus issued to charter staff exclusive of administrators –*President Konig wanted to know if this expenditure had already been considered in the budget, Chang Patel responded that yes, it was. Member Erlandson wanted to know how many employees were in total.*

Motion: Konig
 Second: Erlandson
 Vote: 5/0

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

- 8. **BOARD MEMBER REPORTS** – *Clerk Camberos wished Happy Holidays to all present. Member Woullard thanked the board for the opportunity to serve. President Konig welcomed member Woullard and thanked him for his willingness to serve.*

- 9. **EXECUTIVE DIRECTOR REPORT** – *Executive Director provided a review of the recent Graduation Ceremony held inside the jail facilities, mentioning this is the first time this type of ceremony was ever authorized inside jail facilities. Both Family First and New Opportunities worked closely with the Sheriff’s Department to make it happen. Also noting that for the first time ever, female inmates from CRDF were transported into Men’s Central Jail to participate in the ceremony, so this was a double historical event. Paul Guzman also noted on December 7, our legal counsel Salomon Zavala held an expungement workshop at the East L.A. office. He then reminded everyone it was time to leave for the Fall Graduation Ceremony at Rice Auditorium inside Leuzinger H.S.*

- 10. **ADJOURNMENT** – *President Konig adjourned the meeting at 6:15pm.*

Motion: Camberos
 Second: Konig
 Vote: 5/0

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

Next Board Meeting: February 11, 2016.

Respectfully submitted,

Lulu Camberos, Board Clerk