

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

**Meeting Location**

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

**THURSDAY, DECEMBER 22, 2017**

**OPEN SESSION AT 11:30 A.M.**

(Prepared and distributed: 12/20/17)

**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 call 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: \_\_\_\_\_ PM**

a. FLAG SALUTE

b. ROLL CALL

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

**2. APPROVAL OF AGENDA**

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

**3. PUBLIC COMMENTS**

**4. BOARD ORGANIZATION**

*Executive Director temporarily presides for board president.*

**A. Election of Board President:**\_\_\_\_\_

**Nominations**\_\_\_\_\_

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

**B. Election of Clerk**\_\_\_\_\_

**Nominations**\_\_\_\_\_

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

**C. Election of Treasurer** \_\_\_\_\_

**Nominations** \_\_\_\_\_

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

**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): July - October 2017
- b. CREDIT CARD REGISTERS: July - October 2017
- c. MINUTES: August 10 & November 28, 2017

Motion:  
Second:  
Vote:

Member	Aye	Nay	Abstain
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

**6. INFORMATIONAL ITEMS**

- a. New Opportunities Charter School Audit Report – CWDL
- b. Family First Charter School Audit Report – CWDL
- c. Financial Presentation – EdTec

**7. DISCUSSION & ACTION ITEMS**

- a. Approval of New Opportunities Charter 2016-17 Audit Report

Motion:  
Second:  
Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

b. Approval of Family First Charter 2016-17 Audit Report

Motion:

Second:

Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

c. Approval of New Opportunities Charter 2017-2018 1<sup>st</sup> Interim Report

Motion:

Second:

Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

d. Approval of Family First Charter 2017-18 1<sup>st</sup> Interim Report

Motion:

Second:

Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

e. Approval of New Opportunities Organization Suicide Prevention Policy

Motion:

Second:

Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Camberos			
Carrillo			
Erlandson			

f. Approval of Proposed Instructional Calendar for New Opportunities Charter

Motion:

Second:

Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

**8. BOARD MEMBER REPORTS**

**9. EXECUTIVE DIRECTOR REPORT**

**10. ADJOURNMENT**

Motion:

Second:

Vote:

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Camberos			
Carrillo			
Erlandson			
Vacant			

**Next Board Meeting: February 8, 2018**