



Learning by Design Charter School
Board Meeting Agenda

Date and Time

December 7, 2024

9:00am - 11:00am

Location:

7019 S. Van Ness Ave., Los Angeles, CA 90047

Dial in information:

Zoom Meeting Login: 505 661 0724

Passcode: board

Conference Line: (253) 215 8782

Meeting ID: 505 661 0724#

Participant ID: *282404#

The mission of Learning by Design Charter School is to create an ethically, culturally and economically diverse learning community of students, families, educators and community members who are committed to providing an equitable and exceptional learning experience for ALL of its students.

Topic	Description		Notes and Actions Taken
I. Opening Items	<ul style="list-style-type: none">• Roll Call• Call to Order	3 min	
II. Approval of Meeting Minutes	<ul style="list-style-type: none">• Board Finding (Virtual Meetings) - AB2449 - <i>Vote to Approve</i>• October 26, 2024 Minutes - <i>Vote to Approve</i>	2 min	

Topic	Description		Notes and Actions Taken
III. Budget, Finance, and Compliance Reporting	<ul style="list-style-type: none"> • Review of September and October 2024 Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i> • FY24-25 First Interim Report - <i>Vote to Approve</i> • First Budget Revision - <i>Vote to Approve</i> • 2023-24 Internal Financial Audit - <i>Vote to Approve</i> • Fiscal Policies and Procedures - <i>Vote to Approve</i> 	20 min	
IV. Executive Director Updates		0 min	
VI. Board Business and Projects	<ul style="list-style-type: none"> • Compliance Monitoring and Certification of Board Compliance Review - Governing Board Certification - Due to LAUSD on Jan. 10, 2025 - <i>Vote to Approve</i> • Review and Discussion of 2023-24 Annual Performance-Based Oversight Visit Report 	10 min	
V. School Instruction and Programs Updates		0 min	
VII. Closed Session	N/A		
VIII. Board Member Comments			

Topic	Description		Notes and Actions Taken
IX. Public Comments			
X. Adjournment			
	Board Committee Planning Sessions		
Board Committees Breakout and Planning Session	<ul style="list-style-type: none"> ● Finance/Fundraising Committee (Spend/Fundraising Tracker) ● Systems and Processes (Marketing, Recruitment) ● Student Achievement 	40 min	
Board Committee Share-Out and Discussion	<ul style="list-style-type: none"> ● Finance/Fundraising Committee ● Systems and Processes (Marketing, Recruitment) ● Student Achievement 	20 min	

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

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 Learning by Design Charter School, 7019 South Van Ness Ave., Los Angeles, CA 90047; telephone: (323) 903-5712;

<https://www.learningbydesignschools.org/home>