



Learning by Design Charter School Board Meeting Minutes

Date and Time

November 14, 2022

6:00pm

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	2 min	Called to Order at 6:03 PM PT
II. Approval of Meeting Minutes	<ul style="list-style-type: none">• Board Finding (Virtual Meetings) - AB361 - <i>Vote to Approve</i>	3 min	

Topic	Description		Notes and Actions Taken
	<ul style="list-style-type: none"> • September 13, 2022 Minutes - <i>Vote to Approve</i> 		
III. Budget, Finance, and Compliance Reporting	<ul style="list-style-type: none"> • Review of September 2022 Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i> • Revised 2022-23 Budget - <i>Vote to Approve</i> • FY2022-23 First Period Interim Financial Report - <i>Vote to Approve</i> • 2021-22 Educator Effectiveness Funds (EFF) Report - <i>Vote to Approve</i> • Educator Effectiveness Spending Plan - <i>Public Hearing</i> • Uniform Complaint Procedures (UCP) - <i>Vote to Approve</i> • School Safety Plan - <i>Vote to Approve</i> • Local School Wellness Policy - <i>Vote to Approve</i> • Charter School Transparency Resolution - <i>Vote to Approve</i> • Keeping Parents Informed: Learning by Design Transparency Resolution - <i>Vote to Approve</i> • Independent Study Policy - <i>Vote to Approve</i> 	20 min	<p>Revised 2022-23 Budget - There was a slight discrepancy between the budget reviewed by the board and what was submitted to LAUSD. Therefore the board approved the revised budget that was submitted noting the discrepancy.</p> <p>August 2022 Financials - The board approved August 2022 financials to ensure this was on the record noted as we did not see an approval in the September board meeting minutes.</p> <p>Educator Effectiveness Spending Plan - The floor was opened for public comment for the Educator Effectiveness Spending Plan and there were no comments from the public</p> <p>School Safety Plan - The board recommends the school safety plan's formatting is updated.</p> <p>Independent Study Policy - The main thing is that we needed to adopt AB181</p>

Topic	Description		Notes and Actions Taken
IV. Executive Director Updates	<ul style="list-style-type: none"> Executive Director's Report Bank of California - Being Processed 	10 min	
V. School Instruction and Programs Updates	<ul style="list-style-type: none"> NWEA testing has been completed 	10 min	
VI. Board Business and Projects	<ul style="list-style-type: none"> Employee Handbook - <i>Discussion of Amendments (PTO & Waiting Period for Benefits)</i> New Board Members - <i>Vote to Approve Nominating Committee to Designate Qualified Candidates for Election to the Board of Directors</i> <p>Coming Soon:</p> <ul style="list-style-type: none"> Compliance Monitoring and Certification of Board Compliance Review 	10 min	New Board Members - Ashlye & Angela will serve on the Nominating Committee
VII. Closed Session			
VIII. Board Member Comments			
IX. Public Comments			
X. Adjournment			Meeting Adjourned at 7:03 PM PT

Board	Attendance	Board Finding AB361	Sept. 13, 2022 Minutes	August 2022 Financial	September 2022 Financials	Revised 2022-23 Budget noted w/ Discrepancy	FY 2022-23 First Period Interim Financial Report	2021-22 Educator Effectiveness Funds
Angela Brown	X	Y	Y	Y	Y	Y	Y	Y
Ashlye Durrell	X	Y	Y	Y	Y	Y	Y	Y
Larry Jacobs	X	Y	Y	Y	Y	Y	Y	Y
Earl Turner								
Rasheeda Washington	X	Y	Y	Y	Y	Y	Y	Y
LbD Leadership								
Charla Austin-Harris	X							

All votes will be noted as follows: Y = Yes, N = No, A = Abstain

Board	Uniform Complaint Procedures (UCP)	School Safety Plan	Local School Wellness Policy	Charter School Transparency Resolution	Keeping Parents Informed: LbD Transparency Resolution	Independent Study Policy	Board Nominating Committee
Angela Brown	Y	Y	Y	Y	Y	Y	Y
Ashlye Durrell	Y	Y	Y	Y	Y	Y	Y

Larry Jacobs	Y	Y	Y	Y	Y	Y	Y
Earl Turner							
Rasheeda Washington	Y	Y	Y	Y	Y	Y	Y

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>