



Learning by Design Charter School
Board Meeting Minutes

Date and Time

June 12, 2024

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	3 min	<ul style="list-style-type: none">• Ashlye Durrell, Larry Jacobs, Brian Butler, Mellonise Shorter, Angela Brown were in attendance• Meeting Called to Order 6:05pm

Topic	Description		Notes and Actions Taken
II. Approval of Meeting Minutes	<ul style="list-style-type: none"> • Board Finding (Virtual Meetings) - AB2449 - <i>Vote to Approve</i> • April 24, 2024 Minutes - <i>Vote to Approve</i> 	2 min	<ul style="list-style-type: none"> • Board Finding AB2449 - Approved • Apr 24, 2024 Minutes - Approved
III. Budget, Finance, and Compliance Reporting	<ul style="list-style-type: none"> • Review of April 2024 Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i> • 2024-2025 Budget - <i>Vote to Approve</i> • 2023-24 Reforecasted Actuals - <i>Vote to Approve</i> • 2024-25 ConApp - <i>Vote to Approve</i> • 2024-25 EPA Resolution - <i>Vote to Approve</i> 	20 min	<ul style="list-style-type: none"> • Apr 24, 2024 Financials were reviewed and discussed - Approved by Board • 2024 - 25 Budget was reviewed, discussed. Some adjustments were suggested by the Board - Approved by Board • Reforecasted Actuals were reviewed and discussed to understand the differences. Discussed the unexpected and unavoidable expenses for <i>SPED, SB740 and ADA</i> that impacted the budget - Approved by Board • ConApp was reviewed and discussed - Approved by Board • EPA Resolution - Tabled
IV. Executive Director Updates	<ul style="list-style-type: none"> • N/A 	0 min	N/A

Topic	Description		Notes and Actions Taken
V. School Instruction and Programs Updates	<ul style="list-style-type: none"> N/A 	0 min	N/A
VI. Board Business and Projects	<ul style="list-style-type: none"> Restructure Board Meetings (Material Revision discussion and development) - <i>Vote to Approve</i> LCAP Report Updates and Review (Reviewed with Stakeholders on April 30th's Public Hearing) <p>Coming Soon:</p> <ul style="list-style-type: none"> Employee Handbook Amendments Updates Board Retreat Discussion 	20 min	<ul style="list-style-type: none"> Discussed adjusting the Board Meeting annual calendar to fewer Board meetings and more Board Committee Meetings. Board agreed to creating and submitting a Material Revision for Board Meeting annual calendar adjustment - Approved by Board Review basic updates and edits to LCAP. Shared Stakeholder feedback from Public Hearing of LCAP
VII. Closed Session		0 min	
VIII. Board Member Comments			
IX. Public Comments			
X. Adjournment			Meeting Adjourned - 7:41pm

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>