



Learning by Design Charter School
Board Meeting Minutes

Date and Time

April 24, 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	Roll Call: Larry Jacobs, Brian Butler, Ashlye Durrel, Angela Brown Roll Call: 6:00pm
II. Approval of Meeting Minutes	<ul style="list-style-type: none">• Board Finding (Virtual Meetings) - AB2449 - <i>Vote to Approve</i>	2 min	Board Finding: AB2449 - <i>Approved</i> March 6, 2024 Minutes - <i>Approved</i>

Topic	Description		Notes and Actions Taken
	<ul style="list-style-type: none"> • March 6, 2024 Minutes - <i>Vote to Approve</i> (Rescheduled from February 28, 2024) 		
III. Budget, Finance, and Compliance Reporting	<ul style="list-style-type: none"> • February 2024 Board Report Review of February 2024 Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i> • March 2024 Board Report Review of March 2024 Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i> 	10 min	February 2024 Board Report and Financials - <i>Approved</i> March 2024 Board Report and Financials - <i>Approved</i>
IV. Executive Director Updates	<ul style="list-style-type: none"> • Annual Performance Based Oversight Visit - Overview <ul style="list-style-type: none"> • Systems and Action Plans <ul style="list-style-type: none"> - Instructional Overview + Action Plans (Shamel) - Operations Overview and Action Plans (Jonathan) - Board Overview + Adjustments + Action Plans (Ashlye + Mello) 	20 min	Overview of Annual Performance Based Oversight Visit was presented to and discussed with the Board. Began discussion about new Systems and the creation of Action Plans for 2024-2025.
V. School Instruction and Programs Updates	<ul style="list-style-type: none"> • N/A 	0 min	
VI. Board Business and Projects	<ul style="list-style-type: none"> • Notice to Cure - Action Plan Addressing Suspension Data - <i>Vote to Approve</i> <p>Coming Soon:</p> <ul style="list-style-type: none"> • LCAP Revisions 	15 min	Notice to Cure Action Plan - <i>Approved</i>

Topic	Description		Notes and Actions Taken
	• Employee Handbook Amendments Updates		
VII. Closed Session		0 min	Meeting adjourned at 5:50p
VIII. Board Member Comments			
IX. Public Comments			
X. Adjournment			

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>