



Learning by Design Charter School
Board Meeting Minutes

Date and Time

October 28, 2020

5:30pm

Dial in number:

Conference Line: (978) 990-5000

Access Code: 891564

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.

I. Opening Items

- a. Roll Call - *Deshawn Wynn, Adrienne Gurley, Nazzi kaufman, and Kweli Umoja in attendance. Kinta Gates not present*
- b. Call to Order - 5:35pm

II. Approval of Board Meeting Minutes

- a. Vote to approve September 30, 2020 Board meeting minutes
__X__ yes ____no
- b. Vote to approve October 20, 2020 Special Board meeting minutes
__X__ yes ____no

III. Budget

- a. Review of September Financials - Balance Sheet, Income Statement, Cash Flow Statement
- b. Discussion of September Financials
- c. Approval of September Financials
__X__ yes ____no

IV. Updates on LCP Implementation, SPSA and BOP - Shared details about the current progress with implementation of the LCP as well as purchases towards spending the allotted amount. Discussed not having to complete the SPSA and shared information about the process for completing the Budget Overview for Parents.

- a. LCP Implementation
- b. School Plan for Student Achievement
- c. Budget Overview for Parents

- V. Discuss Re-opening of School (January 2021)** - *Shared details of conversation with County of Public and Health, the support they give and the process for preparing to re-open.*
- a. LA County of Public Health Information
 - b. High Needs Students
 - c. Small Cohorts
- VI. Executive Director's Report** - *Reviewed details in Executive Director's Report.*
- VII. 403b Plan** - *Discussed the value and impressions of each company offering 403b. Reviewed support materials. Board felt Teacher's Pension Exchange was the best fit for our school and voted to approve working with them to provide our staff with 403b options.*
- a. Discussion of 403b Plan
 1. Edward Jones
 2. National Benefit Service
 3. Teacher's Pension Exchange
 - b. Vote to approve 403b Plan
 yes no
- VIII. Closed Session (Deferrals)** - *Discussed deferral options and plans for moving forward.*
- IX. Board Member Comments**
- X. Public Comments**
- XI. 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>