



Learning by Design Charter School  
**Board Meeting Agenda**

**Date and Time**

December 15 , 2021

5:30pm

**Dial in information:**

Meeting ID: 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
<b>I. Opening Items</b>	<ul style="list-style-type: none"><li>• Role Call</li><li>• Call to Order</li></ul>	2 min	
<b>II. Approval of Meeting Minutes</b>	<ul style="list-style-type: none"><li>• Board Finding (Virtual Meetings) - SB361</li><li>• <b>November 17, 2021</b> Minutes - <i>Vote to Approve</i></li></ul>	3 min	

<b>III. Budget, Finance, and Compliance Reporting</b>	<ul style="list-style-type: none"> <li>• Review of <b>October 2021</b> Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i></li> <li>• Reminder to complete Form 700</li> <li>• EPA Resolution ( IT IS RESOLVED that the Education Protection Account funds to be receive by Learning by Design in FY 2021-22 in the estimated amount of \$22,800, will be used solely for instructional non-administrative expenses.)</li> <li>• Compliance Monitoring and Certification of Board Compliance Review - <i>Vote to Approve</i></li> </ul>	15 min	
<b>IV. Executive Director Updates</b>	<ul style="list-style-type: none"> <li>• Annual Audit report Review (discuss)</li> <li>• Lease for next year</li> </ul>	5 min	
<b>V. School and Instructional Updates</b>	<ul style="list-style-type: none"> <li>• Over the Winter Break: <ul style="list-style-type: none"> <li>• Library</li> <li>• Cleaning school</li> <li>• Revisiting projects and Programs</li> </ul> </li> </ul>	5 min	
<b>VI. Board Business</b>	N/A	?? min	
<b>VII. Board Member Comments</b>			
<b>VIII. Public Comments</b>			
<b>IX. Adjournment</b>			

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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>