



Learning by Design Charter School
Board Meeting Minutes

Date and Time

June 26, 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">• Ashyle Durrell, Larry Jacobs, Brian Butler, Mellonise Shorter, Angela Brown were in attendance• Meeting called to Order at 6:08pm

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> • June 12, 2024 Minutes - <i>Vote to Approve</i> 	2 min	<ul style="list-style-type: none"> • Board Finding AB2449 - Approved • June 12, 2024 Minutes - Approved
III. Budget, Finance, and Compliance Reporting	<ul style="list-style-type: none"> • Review of May 2024 Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i> • 2024-25 EPA Resolution - <i>Vote to Approve</i> • Prop 28 - <i>Vote to Approve</i> • 2024-25 Local Control Accountability Plan (LCAP) - <i>Vote to Approve</i> • Local Indicators 	20 min	<ul style="list-style-type: none"> • May 2024 Financials were reviewed and discussed - Approved <p>Board discussed current deficit in budget and positive projections for upcoming school year based on enrollment goals. School received Notice of Concern from the district on 6/25/24. Therefore, unable to add to agenda but will be further discussed with Finance Committee and added to this summer's Board Retreat agenda to create a plan of action.</p> <ul style="list-style-type: none"> • EPA Resolution was discussed and reviewed - Approved • Prop 28 discussed and reviewed - Approved

Topic	Description		Notes and Actions Taken
			<ul style="list-style-type: none"> 2024-25 LCAP was presented, discussed and reviewed with the Board - Approved Local Indicators were also presented to Board
IV. Executive Director Updates	<ul style="list-style-type: none"> N/A 	0 min	N/A
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"> Building Electrical Upgrades 	5 min	<ul style="list-style-type: none"> Reviewed Electrical Upgrades needed to the school building. Board will meet with Admin and Archdiocese to discuss proposal
VII. Closed Session	<p>CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code § 54956.9(d)(1).) Name of case: Case No.: 2024050227</p>	10 min	<p>Moved into Closed Session at 6:37pm</p> <ul style="list-style-type: none"> The Board unanimously voted to approve confidential settlement agreement regarding OAH Case No.: 2024050227. <p>Returned to General Session at 7:09pm</p>

Topic	Description		Notes and Actions Taken
VIII. Board Member Comments			
IX. Public Comments			
X. Adjournment			Meeting Adjourned at 7:10pm

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>