



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

**Date and Time**

December 12, 2022

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"><li>• Roll Call</li><li>• Call to Order</li></ul>	2 min	

Topic	Description		Notes and Actions Taken
<b>II. Approval of Meeting Minutes</b>	<ul style="list-style-type: none"> <li>• Board Finding (Virtual Meetings) - AB361 - <i>Vote to Approve</i></li> <li>• <b>November 14, 2022</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 2022</b> Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i></li> <li>• Annual Internal Audit Report (FY 2021-2022 Audited Financial Statements) - <i>Vote to Approve</i></li> <li>• Educator Effectiveness Spending Plan - <i>Vote to Approve</i></li> <li>• Banc of California Bank Account - <i>Vote to Approve</i></li> <li>• Banc of California Line of Credit - <i>Vote to Approve</i></li> <li>• Compliance Monitoring and Certification of Board Compliance Review - <i>Vote to Approve</i></li> </ul>	20 min	
<b>IV. Executive Director Updates</b>	<ul style="list-style-type: none"> <li>• Executive Director's Report Review</li> </ul>	10 min	
<b>V. School Instruction and Programs Updates</b>	<ul style="list-style-type: none"> <li>• 2nd round of NWEA testing was completed. Will be analyzing data for progress and growth to share at next meeting</li> </ul>	10 min	

Topic	Description		Notes and Actions Taken
	<ul style="list-style-type: none"> <li>Williams Audit - Sufficient</li> </ul>		
<b>VI. Board Business and Projects</b>	<ul style="list-style-type: none"> <li>Discussing New Board Members</li> <li>Sign document to release LbD from CAM Intercept</li> <li>Form 700 updates</li> <li>Initial, Annual and Exit forms</li> </ul> <p>Coming Soon...</p> <ul style="list-style-type: none"> <li>Employee Handbook - Discussion of Amendments (PTO &amp; Waiting Period for Benefits)</li> </ul>	10 min	
<b>VII. Closed Session</b>			
<b>VIII. Board Member Comments</b>			
<b>IX. Public Comments</b>			
<b>X. Adjournment</b>			

Board	Attendance	Vote				
Angela Brown						
Ashlye Durrell						
Larry Jacobs						
Earl Turner						

Rasheeda Washington						
<b>LbD Leadership</b>						
Charla Austin-Harris						

**All votes will be noted as follows: Y = Yes, N = No, A = Abstain**

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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>