



Learning by Design Charter School
Board Meeting Agenda

Date and Time

June 8, 2022

5:30pm

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	2 min	
II. Approval of Meeting Minutes	<ul style="list-style-type: none">• Board Finding (Virtual Meetings) - SB361• April 27, 2022 Minutes - <i>Vote to Approve</i>• May 25, 2022 Minutes - <i>Vote to Approve</i>	3 min	

Topic	Description		Notes and Actions Taken
III. Budget, Finance, and Compliance Reporting	<ul style="list-style-type: none"> • Review of March and April 2022 Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i> • Selection of Auditor - <i>Vote to Approve</i> • EPA Resolution - <i>Vote to Approve</i> (IT IS RESOLVED that the Education Protection Account funds to be received by Learning By Design in FY 2021-2022 in the estimated amount of \$20,182 will be used solely for instructional non-administrative expenses) • Budget Review and Approval - <i>Vote to Approve</i> • LACOE Contract to Participate in School-Based COVID-19 Testing 2020-2023 - <i>Vote to Approve</i> 	10 min	
IV. Executive Director Updates	<ul style="list-style-type: none"> • Bank Account Update • LCAP Public Hearing and Review 		
V. School Instruction and Programs Updates		15 min	

Topic	Description		Notes and Actions Taken
VI. Board Business and Projects	Projects to Support Coming Soon... <ul style="list-style-type: none"> • Finance Committee Share out • Fiscal Policies Ad Hoc Committee - Meeting update and recommendations • State Testing (CAASPP, CAST, PE, ELPAC) • NWEA • Lion King Play • Friday Fun Day • Graduation • Student Exhibition and Open House - May 26th • Summer School - GPSN Grant - \$5,000 • Fiscal Policies and Procedures • Employee Handbook • Credit Card • CSMC Renewed Contract • Title IX • Suicide Prevention Policy 	15 min	
VII. Board Member Comments			
VIII. Public Comments			
IX. Adjournment			

Board	Attendance	Vote				
Angela Brown						

Ashlye Durrell						
Larry Jacobs						
Earl Turner						
Rasheeda Washington						
LbD Leadership						
Charla Austin-Harris						
Tawny Laskar						

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

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>