



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

**Date and Time**

March 8, 2025  
9:00am - 11:00am

**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
<b>I. Opening Items</b>	<ul style="list-style-type: none"><li>• Roll Call</li><li>• Call to Order</li></ul>	3 min	
<b>II. Approval of Meeting Minutes</b>	<ul style="list-style-type: none"><li>• Board Finding (Virtual Meetings) - AB2449 - <i>Vote to Approve</i></li><li>• <b>December 7, 2024</b> Minutes - <i>Vote to Approve</i></li></ul>	2 min	

Topic	Description		Notes and Actions Taken
<b>III. Budget, Finance, and Compliance Reporting</b>	<ul style="list-style-type: none"> <li>• Review of <b>November 2024, December 2024 and January 2025</b> Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i></li> <li>• Second Interim Financial Report - <i>Vote to Approve</i></li> <li>• Second Budget Revision - <i>Vote to Approve</i></li> <li>• School Accountability Report Card (SARC) - <i>Vote to Approve</i></li> </ul>	20 min	
<b>IV. Executive Director Updates</b>	<ul style="list-style-type: none"> <li>• CCSPG Grant</li> </ul>	5 min	
<b>VI. Board Business and Projects</b>	<ul style="list-style-type: none"> <li>• Mid-Year LCAP Review (including Stakeholder Feedback such as SSC)</li> <li>• Brown Act Training</li> <li>• Fundraising Plan and Goals (grants overview and fundraising activities)</li> </ul> <p><b>Coming Soon:</b></p> <ul style="list-style-type: none"> <li>• Approval of J13 Form Filing</li> <li>• Evaluation of Executive Director Review</li> <li>• Approval of Employee Handbook</li> <li>• Approval of 2025-26 Fiscal Policies &amp; Procedures</li> <li>• Approval of Auditor</li> <li>• Renewal and Approval of Facilities Lease Agreement</li> <li>• Renewal and Approval of BackOffice Service Provider Contract</li> </ul>	15 min	

Topic	Description		Notes and Actions Taken
<b>V. School Instruction and Programs Updates</b>	<ul style="list-style-type: none"> <li>• Student Achievement Data Review and Discussion</li> <li>• Attendance and Enrollment Data</li> <li>• California School Dashboard Data</li> </ul>	15 min	
<b>VII. Closed Session</b>	<ul style="list-style-type: none"> <li>• Renewal 2025-26</li> <li>• Discussion about strategic plan for pathways to Middle School for LBD students</li> </ul>		
<b>VIII. Board Member Comments</b>			
<b>IX. Public Comments</b>			
<b>X. Adjournment</b>			
	<b>Board Committee Planning Sessions</b>		
<b>Board Committees Breakout and Planning Session</b>	<ul style="list-style-type: none"> <li>• Finance/Fundraising Committee</li> <li>• Internal/External Systems and Processes</li> <li>• Student Achievement</li> </ul>	40 min	
<b>Board Committee Share-Out and Discussion</b>	<ul style="list-style-type: none"> <li>• Finance/Fundraising Committee</li> <li>• Internal/External Systems and Processes</li> <li>• Student Achievement</li> </ul>	20 min	

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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>