



Learning by Design Charter School
August 2021 Board Meeting Minutes

Date and Time

August 25, 2021

5:00pm

Dial in number:

Conference Line: (978) 990-5000

Access Code: 891564

Zoom: Meeting ID: 852 6760 7067

Passcode: yA6z9G

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.

I. Opening Items

- a. Roll call:
- b. Call to order: 5:06pm

II. Introduction and Voting in of new Board Members - New Board members introduced themselves and were voted in accordingly

- a. Ashley Durrell yes no
- b. Rasheeda Washington yes no
- c. Larry Jacobs yes no
- d. Angela Brown yes no
- e. Earl Turner yes no

III. Budget and Finance - Budget and finances were discussed and shared by Scott from CSMC.

Shared details about his role and Charter Vision access.

- a. Review and Approval of Unaudited Actuals yes no
- b. Review and Discussion of June and July financials - Balance Sheet, Income Statement, Cash Flow Statement
- c. Approval of June 2021 financials yes no
- d. Approval of July 2021 financials yes no

IV. Approval of June 2021 Board Meeting Minutes - Minutes were reviewed a. Vote to approve June 2021 Board Meeting Minutes yes no b. Vote to approve June 2021 Special Board Meeting Minutes yes no

V. Independent Study Policy Review and Discussion - Board reviewed Independent Study Policy as it aligns with AB130

- a. Vote to approve Independent Study Policy (AB 130) yes no

VI. Updates - Briefly shared updates on each topic. Gave clarification and insight per questions

asked.

- a.** PPP Loan Forgiveness - PPP Loan has been Forgiven
- b.** Recruitment and Enrollment updates - shared updates and goals
- c.** Board Training - will set date for training and onboarding for Board of Directors
- d.** RFL Extension - Revolving Loan has been extended for 1 year lowering the monthly payments
- e.** Notice to Cure - have cured Board section of the Notice.
- f.** COVID Testing - City Health is provide weekly Covid testing for LbD
- g.** Friends of LbD (501c3) - Vote to Approve _____ yes _____ no - Tabled until next meeting. Will share current documents with the board prior to meeting and vote.

VII. Board member comments

VIII. Public Comments

IX. Adjournment

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>