



Learning by Design Charter School  
**Special Board Meeting Minutes**

**Date and Time**

March 9, 2022  
 2:30pm

**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
<b>I. Opening Items</b>	<ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Call to Order</li> </ul>	1 min	Roll Call: Attendance noted in chart below. Quorum is achieved  Call to order: 2:32 pm PT
<b>II. Resolution for Virtual Meetings</b>	<ul style="list-style-type: none"> <li>• Board Finding (Virtual Meetings) - SB361</li> </ul>	1 min	<b>Per SB361</b> we reserve our ability to meet virtually
<b>III. Closed Session</b>	<ul style="list-style-type: none"> <li>• HR Contract</li> </ul>	10min	Closed session to discuss an HR contract

Topic	Description		Notes and Actions Taken
<b>IV. Board Finding</b>	• Board Finding	1min	The board supports the decision of LbD's leadership team with respect to the HR contract.
<b>V. Board Member Comments</b>			
<b>VI. Public Comments</b>			
<b>VII. Adjournment</b>			Adjourned 2:57 pm PT

Board	Attendance	Vote				
Angela Brown						
Ashlye Durrell	<b>X</b>					
Larry Jacobs	<b>X</b>					
Earl Turner						
Rasheeda Washington	<b>X</b>					
<b>LbD Leadership</b>						
Charla Austin-Harris	<b>X</b>					
Tawny Laskar	<b>X</b>					

**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>