



Learning by Design Charter School  
**September 2021 Special Board Meeting Minutes**

**Date and Time**

September 10, 2021

3:45pm

**Dial in number:**

Conference Line: (978) 990-5000

Access Code: 891564

Zoom Meeting ID: 882 1764 1468

Passcode: t5T8MT

*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:

**I. Voting in of new Board Members**

- 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

**II. Independent Study Policy Review and Discussion**

Vote to approve Independent Study Policy (AB 130) \_\_\_\_ yes \_\_\_\_ no

**III. Board member comments**

**IV. Public Comments**

**V. 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>