



Learning by Design Charter School
Special Board Meeting Minutes

Date and Time

October 20, 2020

5:00pm

Dial in number:

Conference Line: (978) 990-5000

Access Code: 891564

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
 - i. Board Members: Kinta Gates, Nazzi Kaufman, Adrienne Gurley, Kweli Ujoma
 - ii. Administrators: Charla Harris, Tawny Laskar
 - iii. Public:
- b. Call to Order
 - i. 5:12 pm

II. Addressing Deferrals

- a. Review and Discuss current Budget and cash flow
- b. Update on meeting with Kelly O.
 - i. Factoring Options
 1. CAM
 2. Charter School Capital
 - ii. CSFA TRAns Program
 1. California School Finance Authority
 - a. Low interest rate borrowing program
 - b. We will submit an application for this option
 - iii. Waivers
 1. Two qualifiers:
 - a. Show a need
 - b. Show that you don't have any other sources of funding
 - iv. California Community Schools Partnership Program
 1. Will explore this option as well

v. Fundraising

1. Understanding the options above will provide us with a better POV for how fundraising can support this process as well.

III. 2020 - 2021 Parent-Student Handbook

- COVID-19 Safety Policy, Nondiscrimination Statement and Sexual Harassment Policy were added

- The Principal's Message, Bell Schedule and Uniform Complaint Procedures (UCP) were updated

- a. Vote to approve the 2020 - 2021 Parent-Student Handbook

___4___ yes ___0___ no

IV. Annual Quarter 1 Submission Documents (due October 23)

- a. **AB 699 Policy**

- i. Vote to approve AB 699 Policy

___4___ yes ___0___ no

- b. **Suicide Prevention Policy**

- i. Vote to approve the Suicide Prevention Policy

___4___ yes ___0___ no

- c. **School Safety Plan**

- i. Vote to approve the School Safety Plan

___4___ yes ___0___ no

V. Board Member Comments

VI. Public Comments

VII. Adjournment

- a. 5:48 pm

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>