



Learning by Design Charter School
Board Meeting Minutes

Date and Time

April 10, 2023

6:00pm

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
I. Opening Items	<ul style="list-style-type: none">• Roll Call• Call to Order	2 min	Meeting called to order at 6:02pm Board members in Attendance: <ul style="list-style-type: none">• Ashlye Durrell• Jamila Moore• Brian Butler

Topic	Description		Notes and Actions Taken
			<ul style="list-style-type: none"> • Mellonise Shorter • Larry Jacobs • Angela Burrell
II. Approval of Meeting Minutes	<ul style="list-style-type: none"> • Board Finding (Virtual Meetings) - AB2449 - <i>Vote to Approve</i> • March 13, 2023 Minutes - <i>Vote to Approve</i> 	3 min	AB2449 Approved Mar 13, 2023 Minutes Approved
III. Budget, Finance, and Compliance Reporting	<ul style="list-style-type: none"> • Review of February 2023 Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i> • Youth Suicide Prevention Policy - <i>Vote to Approve</i> 	15 min	Finance Manager (Scott Warner unavailable, COVID) - Tabled review and approval of February 2023 Financials Reviewed, discussed Youth Suicide Prevention Policy - Approved
IV. Executive Director Updates	<ul style="list-style-type: none"> • Facilities Update - Electrical - Development of Full Scope of Work - <i>Approval to work with Archdiocese approved vendor</i> 	10 min	Discussed current repairs needed on facilities and updated Board members on meeting with Archdiocese. Board Approved moving forward with Scope of Work with Archdiocese Contractor. Will reconvene to discuss next steps after Scope of Work is complete.
V. School Instruction and Programs Updates	<ul style="list-style-type: none"> • Discussion of AB1505 (Discussion of SBAC and Oversight Verified Data) 	10 min	Discussed data points in AB1505 and Plan of Action to address areas of need. Shared LbD current status data. Will continue discussion to build a strategic plan for success with AB1505 and to ensure successful Renewal
VI. Board Business and Projects	<ul style="list-style-type: none"> • Review of Evaluation Tool for School Leadership 	10 min	Discussed current Evaluation Tool for School Leadership. Agreed/Approved to

Topic	Description		Notes and Actions Taken
	<ul style="list-style-type: none"> • Fundraising Campaign • May 25th Spring Fling 		<p>move forward using current Eval tool for now, but Board wants to look at other tools for future use.</p> <p>Shared updates and flyers with Board on Fundraising campaign and Spring Fling Festival</p>
VII. Closed Session	<ul style="list-style-type: none"> • Student Discipline 	10 min	<p>Board agreed to explore further intervention options for student and will review and assess situation further as needed.</p> <p>Closed Session ended at 7:31pm</p>
VIII. Board Member Comments			<p>Other interventions to consider for school:</p> <ul style="list-style-type: none"> • CPI Certifications • crisisprevention.com • Internal Pet Team
IX. Public Comments			
X. Adjournment			Meeting Adjourned 7:32pm

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>