



Learning by Design Charter School
Board Meeting Minutes

Date and Time

June 30, 2023

10:00am

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	<ul style="list-style-type: none">• Meeting called to Order at 10:09am• Board Members in attendance:<ul style="list-style-type: none">○ Ashlye Durrell

Topic	Description		Notes and Actions Taken
			<ul style="list-style-type: none"> ○ Larry Jacobs ○ Brian Butler ○ Mellonise Shorter ○ Jamila Moore
II. Approval of Meeting Minutes	<ul style="list-style-type: none"> • Board Finding (Virtual Meetings) - AB2449 - <i>Vote to Approve</i> • Update - Attend meetings in-person • June 12, 2023 Minutes - <i>Vote to Approve</i> 	3 min	<ul style="list-style-type: none"> • AB 2449 - Approved • June 12 Minutes - Tabled
III. Budget, Finance, and Compliance Reporting	<ul style="list-style-type: none"> • Review of May 2023 Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i> • 2023-24 LCAP - <i>Vote to Approve</i> • Review and Approval of FY2023-24 Budget - <i>Vote to Approve</i> 	20 min	<ul style="list-style-type: none"> • May 2023 Financials - Discussed, Reviewed and Approved • 2023-24 LCAP - Discussed, Reviewed, and Approved • FY 2023-24 Budget - Discussed, Reviewed, Approved. CSMC acknowledged a correction to be made. CSMC will edit Fund Balance in the Budget to match SACS submission.
IV. Executive Director Updates	<ul style="list-style-type: none"> • Receipt of Annual Performance-Based Oversight Visit Report 	10 min	<ul style="list-style-type: none"> • Acknowledged receipt of Oversight Report. Board will review over summer months for deeper discussion and strategic

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			planning to take place at the start of the school year, 2023-24.
V. School Instruction and Programs Updates	<ul style="list-style-type: none"> • Review NWEA Data Update • Graduation Update and Embree Scholarship Award 	10 min	<ul style="list-style-type: none"> • Reviewed NWEA data slides but will follow up with deeper data dive and strategic planning at the start of the school year. • Graduation was great. Embree Scholarship Award was presented to 2 students this year for Academic Excellence at the 5th grade graduation.
VI. Board Business and Projects	<ul style="list-style-type: none"> • Discuss the possibility of a Board Retreat 	5 min	N/A
VII. Closed Session		0 min	
VIII. Board Member Comments			
IX. Public Comments			
X. Adjournment			Meeting adjourned at 10:28am.

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>