



Learning by Design Charter School
Board Meeting Agenda

Date and Time

February 28, 2024

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	3 min	
II. Approval of Meeting Minutes	<ul style="list-style-type: none">• Board Finding (Virtual Meetings) - AB2449 - <i>Vote to Approve</i>• January 31, 2024 Minutes - <i>Vote to Approve</i>	2 min	

Topic	Description		Notes and Actions Taken
III. Budget, Finance, and Compliance Reporting	<ul style="list-style-type: none"> • January 2024 Board Report Review of January 2024 Financials - Balance Sheet, Income Statement, Cash Flow Statement - <i>Vote to Approve</i> • Oversight Financial Items Review (3-Year Cash Flow Projections) • Second Interim Financial Report - <i>Vote to Approve</i> 	10 min	
IV. Executive Director Updates	<ul style="list-style-type: none"> • N/A 	0 min	
V. School Instruction and Programs Updates	<ul style="list-style-type: none"> • Overview of Current Instructional Data (NWEA + Dibels) 	10 min	
VI. Board Business and Projects	<ul style="list-style-type: none"> • Employee Handbook Amendments - <i>Tabled</i> • Mid-Year LCAP Review (including Stakeholder Feedback such as SSC) 	15 min	
VII. Closed Session	<ul style="list-style-type: none"> • CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code § 54956.9(d)(1).) Name of case: Case No.: 2023120386 • CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION 	20 min	

Topic	Description		Notes and Actions Taken
	(Gov. Code § 54956.9(d)(1).) Name of case: Case No.: 2023120166 • CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code § 54956.9(d)(1).) Name of case: Case No.: 2024010397		
VIII. Board Member Comments			
IX. Public Comments			
X. 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>