

Board Meeting Minutes

Date and Time

Wednesday, May 11, 2022 at 5:00 PM PDT

Public Comment Notice:

Individuals and representatives of organizations are invited to address the Board on any subject that falls within the Board's purview. If the item will be acted on at the Board Meeting, speakers are called on to speak prior to Board action on the item and in the first section of the public comment period. If the speaker's topic will not be voted on at the Board Meeting, their presentation is also made during the Comment portion of the meeting, but after comment on actionable items. Each speaker is limited to a three-minute presentation. The time is doubled if an interpreter is required.

NOTE: If you would like to participate, you may gain access to the meeting by entering the zoom link (URL) in your browser or meeting code below. Phone access is available using the DIAL IN PHONE NUMBER below:

Dial in by phone:

1-669-900-6833

Join Zoom Meeting

<https://lmula.zoom.us/j/6894541581>

Meeting ID: 689 454 1581

School Locations for access to meetings: NOTE- Anyone in attendance must wear a mask and follow COVID Guidelines. To access the meeting please call the phone number at the preferred school location. A staff member will be of assistance to you.

NASA: 379 Loma Drive
Los Angeles, CA 90017
213.413.9183

NACP: 21425 Cohasset Street
Canoga Park, CA 91303
818.710.2640

Agenda Items

- a. Opening Items**
- b. Record Attendance & Guest**
- c. Call the Meeting to Order**
- d. Public Comment**

e. Consent Calendar:

1. Approve: Emergency Declaration Renewal of AB361 Board Findings Pursuant to Government Code Section 54953 (e)

V. Gil made a motion to approve the Emergency Declaration renewal of AB361

M. Arias seconded the motion

The motion was passed unanimously

f. Evaluation Cycle:

1. Review Evaluation Forms
2. School Site Administrator Evaluations

Notes:

- Board would like to have principals provide their input on how they approached their jobs and what they think is important.
- Suggestion was made to streamline it and cover the top 5-6 main topics.

Board members reviewed the evaluation instruments. Board members volunteered to participate in the evaluation panels. Both principals will be evaluated by panels made up of:

- Pat DiDonato
- Brent Bradley
- Martha Arias
- Beth Tishler

3. Consultant Evaluations

Notes:

Board Members discussed the evaluation and felt that the following should be included:

- Evaluation of consultants should be based on the deliverables in their contracts. Need to ensure that contracts are specific on deliverables and are not vague, thus, difficult to gauge if goals/deliverables are met. Also, include the following:
 - What do they feel they contribute to school?
 - How do they feel their performance enhances the schools? (J.Wright mentioned she would help develop form)
 - Their contract should be used as a basis for measurement. Questions to include: Are they delivering good results? Is there a reason that they did not meet the deliverables? What is the work statement and how successful have they been in the work that was laid out?
- Consultants need to provide clear responses.

g. Governance:

- NACP Facilities Update:
- The Board is exploring options to pursue considering the pending NACP lease expiration and will move forward to determine the value of the property
- Facilities Committee Report
- Board discussed the composition of the Facilities Committees which will be made up of:
 - Bea Stotzer
 - Judy Davidd Wright
 - Victor Gil
 - Marta Sanchez
 - Eddie Castro
 - Eric Todd
- Property Acquisition: Will discuss at the June meeting
- Opportunity: B. Stotzer found a property on Owensmouth, houses 100, good location, no parking but there is city parking. Price may be negotiable, 4.9 million has been quoted. There is an opportunity to lease as well for 1.50 a square foot. It was renovated 2009
- School will close at end of May

Board Committee Membership

Notes:

Finance Committee:

- B. Bradley
- P. DiDonato

Audit Committee:

- P. DiDonato
- and B. Stotzer

Education Committee:

- M. Cervantes
- M. Arias,
- B. Tishman,
- B. Bradley

Fund Development Committee:

- P. DiDonato,
- M. Cervantes,
- B. Bradley,
- M. Sanchez

Notes:

- Health Care Plans and Cost
- M. Arias, M. Dodson and M. Sanchez will research the health care costs and programs.
- Questions and concerns:

- How can we cut the health care cost and how will we inform the employees
- Must look at total compensation not just benefits.
- Must first do a benefits analysis
- May consider one charter (fuse both schools)
- This should be taken to the Finance Committee later.

h. Closed Session Section 54957: Public Employment

i. Report out of Closed Session on Any Action Taken (no action items, only discussion)

1. Teacher Contract Review and Renewal:

- Roberto Lara will review the contracts to ensure all required activities and obligations are included. Will include distant learning in the teachers' obligations since this may be needed due to COVID.

2. Consultant Contracts (See previous notes under Evaluation Cycle)

- Discussed sources of funding including investment account. Will consider current school funding and whether schools can cover the costs of consultants.
- Areas of concentration for the Del Sol contract:
 - Community engagement
 - Parent engagement
 - Student enrollment

j. Adjourn at 7:00 p.m. PST