

**NEW HEIGHTS CHARTER SCHOOL
BOARD MEETING / JUNTA DIRECTIVA
November 15, 2023 at 10:00 / 15 de noviembre de 2023 a las 10:00**

LOWER CAMPUS: 2202 MLK Blvd. LA, CA 90008

Conference Line: 605-475-6150 and Access Code / Código de acceso: 833222

MEETING AGENDA POSTED/ REUNIÓN AGENDA PUBLICADA

Called to order - 10:05

**In attendance: board- Michelle Robson, Hylan Hubbard, Robert Tagorda, Robert Madok, Erin Keller;
others - Amy Berfield (New Heights), Ayanthy Peiris (ExEd), Lauren Sol (LAUSD), Rosario Ramos (LAUSD)**

**1. Open Public Comment to address Board on specific items listed 15 min.
or items not listed in the agenda/ Abra el comentario público para dirigirse a la Junta sobre los
elementos específicos enumerados o artículos no incluidos en la agenda**

2. Approval of Minutes / Aprobación de minutos

2 min.

It is recommended that the Board Approve Agenda Item 2. / Se recomienda que la Junta apruebe el punto 2 de la agenda.	Motion/ Moción: Michelle Robson Action/ Acción: Approve Minutes from last board meeting Second/Segundo: Robert Madok Vote/ Votar: Erin Keller - Approves Robert Madok - Approves Michelle Robson - Approves Hylan Hubbard - Approves Robert Tagorda - Approves
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3. Review of September 2023 financials / Discusión de las finanzas de septiembre de 2023

It is recommended that the Board Accept Agenda Item 3 / Se recomienda que la Junta acepte el punto 3 del orden del día.	Motion/ Moción: Erin Keller Action/ Acción: Accept the Discussion of the September financials Second/Segundo: Robert Tagorda
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	Vote/ Votar: _____ Erin Keller - Approves Robert Madok - Approves Michelle Robson - Approves Hylan Hubbard - Approves Robert Tagorda - Approves
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4. Approval to close bank account at Pacific West in favor of new accounts at City National

It is recommended that the Board Approve Agenda Item 4/ Se recomienda que la Junta apruebe la Cuestión 4 del Orden del Día	Motion/ Moción: Michelle Robson Action/ Acción : Approve the closure of the Pacific West bank account. Second/ Segundo : Hylan Hubbard Vote/ Votar: _____ Erin Keller - Approves Robert Madok - Approves Michelle Robson - Approves Hylan Hubbard - Approves Robert Tagorda - Approves
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5. Board of Director Training Topics: Training on Brown Act for 2023 and new requirement for Ethics

Training/ Entrenamiento de la Ley Brown para 2023

6. Board review and approval of school's Uniform Complaint policies, procedures and forms

It is recommended that the Board Approve Agenda Item 6/ Se recomienda que la Junta apruebe la Cuestión 6 del Orden del Día	Motion/ Moción: Robert Tagorda Action/ Acción : Approve the school's Uniform Complaint policies, procedures, and forms Second/ Segundo : Erin Keller Vote/ Votar: _____ Erin Keller - Approves Robert Madok - Approves Michelle Robson - Approves Hylan Hubbard - Approves Robert Tagorda - Approves
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7. Board Review and Approval to submit LAUSD compliance document for oversight

It is recommended that the Board Approve Agenda Item 7/ Se recomienda que la Junta apruebe la Cuestión 7 del Orden del Día	Motion/ Moción: Robert Tagorda Action/ Acción : Approve the LAUSD compliance submission Second/ Segundo : Hylan Hubbard Vote/ Votar: _____
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	Erin Keller - Approves Robert Madok - Approves Michelle Robson - Approves Hylan Hubbard - Approves Robert Tagorda - Approves *Note - for submission, we will submit the minutes from November and the agenda item to approve the minutes for the December - and then will follow-up to the district with the approved minutes following the December board meeting
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8. Board Review and Approval of ongoing lease for Lower Campus: 2202 MLK and 4100 Arlington Blvd.

It is recommended that the Board Approve Agenda Item 8/ Se recomienda que la Junta apruebe la Cuestión 8 del Orden del Día	Motion/ Moción: Michelle Robson Action/ Acción : Approve the ongoing lease Second/ Segundo : Robert Madok Vote/ Votar: Erin Keller - Approves Robert Madok - Approves Michelle Robson - Approves Hylan Hubbard - Approves Robert Tagorda - Approves
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9. Board Approval of Program Plan for use of the Proposition 28: The Arts and Music in Schools Act, for Fiscal Year 2023-2024.

It is recommended that the Board Approve Agenda Item 9/ Se recomienda que la Junta apruebe la Cuestión 9 del Orden del Día	Motion/ Moción: Erin Keller Action/ Acción :approve the program plan for the use of proposition 28 funds for fiscal year 23-24 Second/ Segundo :Robert Madok Vote/ Votar:_____ Erin Keller - Approves Robert Madok - Approves Michelle Robson - Approves Hylan Hubbard - Approves Robert Tagorda - Approves
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Report includes update on current year's LCAP progress and discussion of goals, review of WASC progress, review of Dashboard, attendance, enrollment data, student performance data, personnel and leadership needs and training, parent participation, school stakeholder input and committees / _____

REASONABLE ACCOMMODATION 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 a meeting of the New Heights Charter School Board may request assistance by contacting Mary Griffin, Lower Campus Office Administrator, 323-508-0155.

New Heights is committed to providing a working and learning environment that is free from unlawful discrimination and harassment. The school's nondiscrimination policy covers admission or access to, or treatment or employment in, school programs and activities. The lack of English language skills will not be a barrier to admission to or participation in school programs or activities.

ALOJAMIENTO RAZONABLE PARA CUALQUIER INDIVIDUO CON DISCAPACIDAD

De conformidad con la Ley de Rehabilitación de 1973 y la Ley de Estadounidenses con Discapacidades de 1990, cualquier persona con una discapacidad que requiera acomodaciones razonables para asistir o participar en una reunión de la Junta Escolar Charter de New Heights puede solicitar ayuda poniéndose en contacto con Mary Griffin, Oficina del Recinto Administrador, 323-508-0155

New Heights se compromete a proporcionar un entorno de trabajo y aprendizaje libre de discriminación y acoso ilegítimos. La política de no discriminación de la escuela cubre la admisión o el acceso a, o el tratamiento o el empleo en, programas y actividades escolares. La falta de habilidades en el idioma inglés no será una barrera para la admisión o participación en programas o actividades escolares.

Location for inspection of documents distributed to the Board are available at www.newheightscharter.org

La ubicación para la inspección de los documentos distribuidos a la Junta está disponible en www.newheightscharter.org