

**NEW OPPORTUNITIES ORGANIZATION, INC.  
SPECIAL BOARD OF EDUCATION MEETING NOTICE AND AGENDA**

**Meeting Location**

**Family First Charter School**

**4953 Marine Avenue, Lawndale CA 90260 – Room C1**

**THURSDAY JUNE 27, 2019**

**CLOSED SESSION AT 5:30 PM**

**OPEN SESSION FOLLOWS AT APPROXIMATELY 6:30 P.M.**

(Prepared and distributed: 6/24/19)

**This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

**NOTICE OF INTENT TO RECORD**

This meeting will be tape recorded for purposes of recording the minutes. In consideration of others, please turn off all electronic devices before the start of the meeting.

**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 the office of the Executive Director at 4953 Marine Ave., Lawndale, CA 90260, (310) 355-0001, at least 48 hours prior to the meeting.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please call the office of the Executive Director at 4953 Marine Avenue, Lawndale, CA 90260. (310) 355-0001, at least 48 hour prior to the meeting.

**1. CALL TO ORDER: \_\_\_\_\_ PM**

- a. FLAG SALUTE
- b. ROLL CALL

Board Members:	Present	Absent
Bernie Konig, President	_____	_____
Mary Agnes Erlandson , Clerk	_____	_____
Francisco Carrillo, Treasurer	_____	_____
Lulu Camberos, Member	_____	_____
Ermina McKelvy	_____	_____

## 2. APPROVAL OF AGENDA

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

## 3. RECESS TO CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation Pursuant to subdivision (a) of Government Code Section 54956.9 – Hilger v. NOO ET AL

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

## 4. RECONVENE TO PUBLIC SESSION

**Public Session** to make disclosures of action taken in closed session, if any, as required by Government Code Sections 54957.7 and 54957.1

## 5. PUBLIC COMMENTS

## 6. CONSENT AGENDA

Please note: all matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

- a. CHECK & CREDIT CARD REGISTER(S): January 2019, February 2019, March 2019
- b. MINUTES: June 14, 2018; August 30, 2018;
- c. Homeless Education Certifications Annual 2019-2020 Family First Charter and New Opportunities Charter
- d. Protected Prayer Certifications Annual 2019-2020 Family First Charter and New Opportunities Charter
- e. Consolidated 2019-2020 Application for Funding Family First Charter and New Opportunities Charter
- f. EPA Resolution 2019-2020 Family First Charter
- g. EPA Resolution 2019-2020 New Opportunities Charter
- h. Proposed 2019-2020 Instructional Calendar Family First Charter
- i. Proposed 2019-2020 Instructional Calendar New Opportunities Charter

j. Approve/Ratify the following consultants or contracts for New Opportunities Organization for services here indicated:

1. **EdVantage Education Group - Renewal** Consultant for Compliance and Operations Support
2. **Techgrunt – Renewal** Consultant Agreement to Provide Technical Support/Diagnostic Troubleshooting-Repair of Computers
3. **Cossolias Wilson Dominguez Leavitt CPA – Renewal** – for Independent Audit Services for fiscal years ending June 30, 2020, 2021 and 2022 – Family First Charter
4. **Cossolias Wilson Dominguez Leavitt CPA – Renewal** – for Independent Audit Services for fiscal years ending June 30, 2020, 2021 and 2022 – New Opportunities Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

## 7. INFORMATIONAL ITEMS

- a. Financial Presentation – EdTec and Paul Guzman
- b. Update – Reentry – Ms. Mariya Bauer
- c. Update - LCAP – Dr. Everardo Carvajal
- d. Update – Community Sites – Mr. Robert Pena
- e. Update – Human Resources – Ms. Jennifer Dominguez
- f. Update – 12500 Ramona Building – Mr. John Vargas

## 8. DISCUSSION & ACTION ITEMS

- a. Approval of the 2<sup>nd</sup> Interim Report for Family First Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

- b. Approval of the 2<sup>nd</sup> Interim Report for New Opportunities Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

c. Approval Budget Report 2018-2019 Family First Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

d. Approval Budget Report 2018-2019 New Opportunities Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

e. Approval 2019-202 LCAP Family First Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

f. Approval 2019-2020 LCAP New Opportunities Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

g. Approval 2019-2020 Budget Family First Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

h. Approval 2019-2020 Budget New Opportunities Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

i. Approval EPA Spending Plan 2019-2020 Family First Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

j. Approval EPA Spending Plan 2019-2020 New Opportunities Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

k. Approval/Ratification Contract with Koplin Design Partners, Inc. (KDI) for Retrofit Work at the 12500 Ramona Avenue Building

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

l. Approve addition of 3 Steps to the Support Staff Salary Schedule

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

m. Approve the recommended changes to Columns II & III of the Certificated Salary Schedule

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

n. Approve a 2% Increase to the Certificated Salary Schedule

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

o. Approval of Certification of Signatures 2019-2020 Family First Charter and New Opportunities Charter

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

p. Approval of 2019-2020 Board Meeting Calendar

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

## 9. BOARD MEMBER REPORTS

## 10. EXECUTIVE DIRECTOR REPORT

### a. Executive Director Report to the Board

## 11. ADJOURNMENT

**Time:**\_\_\_\_\_

<b>Motion:</b>			
<b>Second:</b>			
<b>Vote:</b>			
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Konig			
Erlandson			
Carrillo			
Camberos			
McKelvy			

**Next Regular Board Meeting: August 8, 2019**



## Check Register



New Opportunities Charter School  
January

2019

Grand Total 375,576.00

Vendor	Check Number	Void	Date	Description	Check Amount
Centinela Valley Union High School District	4138		1/8/2019	2017/18 Prop. Tax, EPA Revenue, Net State Aid	261,924.83
Charter Communications	4139		1/8/2019	Acct# 8245100041077963; Internet Svc: 12/04/18 - 01/03/19	224.98
Mutual of Omaha	4140		1/8/2019	Group ID# G000B6FT; Insurance Premium: 01/01 - 01/31/19	1,498.04
South Bay Workforce Investment Board, Inc.	4141		1/8/2019	Rent for December 2018	2,734.28
Sparkletts	4142		1/8/2019	Acct# 680332915313962; Drinking Water Svc: 12/07 & 12/08/18	123.53
Staples Advantage	4143		1/8/2019	Cust# LA 10117836; Office Supplies	2,597.57
Time Warner Cable	4144		1/8/2019	Acct#844830 0040 319615; Internet Svc: 12/14/18 - 01/13/19	465.00
SBWIB, Inc.	4145		1/10/2019	Sub-lease of space C,D,E at 16801 S. Western Ave	2,389.90
IT Computing Services, Inc.	4150		1/16/2019	ITCS-WebClock Pro Monthly & Accrual Processor	309.60
Ricoh USA, Inc.	4151		1/16/2019	Cust#16596361; Base: 12/31/18 - 01/30/19	320.33
Staples Advantage	4152		1/16/2019	Cust# LA 10117836; Office Supplies	3,098.45
TIAA Commerical Finance, Inc.	4153		1/16/2019	Contract # 20258554; Rental, Insurance Charges & Sales Tax due by 01/15/19 + Late Fee	515.27
Accrediting Commission For Schools	4154		1/16/2019	Acct# 1964352488; Probation Visit-CALIF:2018-2019	1,350.00
American Express	4155		1/18/2019	closing date 01/14/19acct # 6-03004	20,781.96
Digital Image Solutions, LLC	4156		1/18/2019	Acct# FF00; Cont# C10486-01; Contract Overage Charge: 12/08/18 - 01/07/19 & Freight Charges	57.45
DirectEd	4157		1/18/2019	Program Administrator Srv	3,423.75
Educational Testing Service	4158		1/18/2019	HS State, Sub: State Fee & Subtest Fee	690.00
Ollin Law	4159		1/18/2019	Legal Svc: 11/07/18 - 01/08/19	0.00
Leader Office Solutions	4160		1/18/2019	Acct# 1000211; Contract Overage Charge: 11/28 - 12/27/18	22.25
Zavala Law Group, P.C.	4161		1/18/2019	Legal Services: 11/07/18 - 01/08/19	4,675.00

Note: Multiple expenses or "Itemized/Invoice Amounts" may be paid by one check. The total "Check Amount" will appear for each "Itemized/Invoice Amount" paid by the check.  
Payroll checks are not included on this register.

Vendor	Check Number	Void	Date	Description	Check Amount
SBWIB, Inc.	4162		1/18/2019	Rent for January 2019 - Gardena	5,117.18
				Acct#844830 0040 319615; Internet Svc: 01/14 -	
Time Warner Cable	4163		1/18/2019	02/13/19	465.00
110 S. LA Brea Place Building	4164		1/23/2019	4 parking permits at \$50 each	200.00
Cal Learns Inc	4165		1/23/2019	Consultant Contract-Grant Search and writing	4,000.00
Catholic Charities of L.A dba Archdiocesan Youth Employment	4166		1/23/2019	Sublease FY1819 at 5301 Whittier Blvd 3rd floor	15,421.82
EdVantage Education Group (Non-profit)	4167		1/23/2019	Consulting Service per the enclosed agreement	4,000.00
Frances Lane, Trustee of the Frances L. Hughes Trust	4168		1/23/2019	Lease of 1838 SQFT 1424 W. Ave Lancaster CA	1,800.00
Fremont Business Center, LLC	4169		1/23/2019	Lease of 4034sqft at 2250 W main street	8,593.00
				Consultant contract for web design and marketing of	
VENTI PRINTING INC	4170		1/23/2019	school	3,600.00
Aflac	4146		1/16/2019	Acct# JDX86; Insurance premium - Dec '18	480.48
Alliance of Schools for Cooperative Insurance Programs	4147		1/16/2019	2018-2019 Workers Compensation Program Premium	24,230.00
Beta Security Systems	4148		1/16/2019	Monitoring Svc - 01/01 - 03/31/19	241.35
				Acct# 8245100041077963; Internet Svc: 01/04 -	
Charter Communications	4149		1/16/2019	02/03/19	224.98

Note: Multiple expenses or "Itemized/Invoice Amounts" may be paid by one check. The total "Check Amount" will appear for each "Itemized/Invoice Amount" paid by the check.  
Payroll checks are not included on this register.



# Credit Card Register

New Opportunities  
Charter School  
January 2019

Grand Total 20,781.96

Credit Card	Vendor	Statement Date	Description	Transaction Amount
9515-3004	Athena Parking	1/14/2019	01/10 - Athena Parking	12.00
9515-3004	DLX For Smallbusines	1/14/2019	12/13 - DLX For Smallbusines	344.04
9515-3004	USPS PO	1/14/2019	12/14 - USPS PO	150.00
9515-3004	Lemon Leaf	1/14/2019	12/15 - Lemon Leaf	145.51
9515-3004	National Business	1/14/2019	12/17 - National Business	119.98
9515-3004	USPS PO	1/14/2019	12/19 - USPS PO	6.70
9515-3004	Target	1/14/2019	12/19 - Target`	50.00
9515-3004	Waste Mgmt Wm Ezpay	1/14/2019	12/19 - Waste Mgmt Wm Ezpay	179.16
9515-3004	In *Tech Grunt, LLC	1/14/2019	12/21 - In *Tech Grunt, LLC	3,778.47
9515-3004	UberTrip	1/14/2019	12/21 - UberTrip	41.35
9515-3004	UberTrip	1/14/2019	12/21 - UberTrip	3.00
9515-3004	Antelope Valley Plumbing, Inc.	1/14/2019	12/21 - Antelope Valley Plumbing, Inc.	98.00
9515-3004	Water.com	1/14/2019	12/21 - water.com	542.95
9515-3004	Doubletree	1/14/2019	12/21 - DoubleTree	151.18
9515-3004	USPS PO	1/14/2019	12/24 - USPS PO	33.00
9515-3004	In *Tech Grunt, LLC	1/14/2019	12/28 - In *Tech Grunt, LLC	472.58
9515-3004	In *Tech Grunt, LLC	1/14/2019	12/28 - In *Tech Grunt, LLC	1,259.49
9515-3004	In *Tech Grunt, LLC	1/14/2019	12/28 - In *Tech Grunt, LLC	617.49
9515-3004	In *Tech Grunt, LLC	1/14/2019	12/28 - In *Tech Grunt, LLC	3,696.77
9515-3004	USPS PO	1/14/2019	12/28 - USPS PO	24.70
9515-3004	Waste Mgmt Wm Ezpay	1/14/2019	12/28 - Waste Mgmt Wm Ezpay	182.16
9515-3004	Water.com	1/14/2019	12/28 - water.com	213.34
9515-3004	Time Warner Cable	1/14/2019	12/29 - Time Warner Cable	124.98
9515-3004	Amazon.com	1/14/2019	12/30 - Amazon.com	54.97
9515-3004	UBER	1/14/2019	01/01 - Uber	4.95
9515-3004	Redondo -Torrance Mini	1/14/2019	01/01 - Redondo -Torrance Mini	186.00
9515-3004	Financial Services	1/14/2019	01/01 - Financial Services	653.93
9515-3004	Water.com	1/14/2019	01/04 - water.com	123.53
9515-3004	Water.com	1/14/2019	01/04 - water.com	80.98
9515-3004	Adt Security	1/14/2019	01/04 - Adt Security	49.39

Credit Card	Vendor	Statement Date	Description	Transaction Amount
9515-3004	Water.com	1/14/2019	01/04 - water.com	340.00
9515-3004	Water.com	1/14/2019	01/06 - water.com	126.83
9515-3004	American Airlines	1/14/2019	01/07 - American Airlines	149.30
9515-3004	Adobe *Creative Cloud	1/14/2019	01/07 - Adobe *Creative Cloud	29.99
9515-3004	Delta Air Lines	1/14/2019	01/08 - Delta Air Lines	90.30
9515-3004	Time Warner Cable	1/14/2019	01/08 - Time Warner Cable	166.59
9515-3004	Amazon Mktplace Pmts	1/14/2019	01/09 - Amazon Mktplace Pmts	74.85
9515-3004	Amazon.com	1/14/2019	01/09 - Amazon.com	400.53
9515-3004	Testout Corporation	1/14/2019	01/10 - Testout Corporation	94.00
9515-3004	CASAS	1/14/2019	12/19 - CASAS	650.00
9515-3004	CASAS	1/14/2019	12/19 - CASAS	600.00
9515-3004	CASAS	1/14/2019	12/19 - CASAS	600.00
9515-3004	Young, Minney & Corr, LLP	1/14/2019	12/19 - Young, Minney & Corr, LLP	250.00
9515-3004	Starbucks	1/14/2019	12/20 - Starbucks	50.00
9515-3004	Target	1/14/2019	12/20 - Target	194.27
9515-3004	Target	1/14/2019	12/20 - Target	40.11
9515-3004	Target	1/14/2019	12/20 - Target	4.54
9515-3004	Target	1/14/2019	12/20 - Target	4.54
9515-3004	Target	1/14/2019	12/20 - Target	4.54
9515-3004	Ring Central, Inc.	1/14/2019	12/20 - Ring Central, Inc.	1,352.41
9515-3004	Doubletree	1/14/2019	12/20 - DoubleTree	1,850.33
9515-3004	ReadyRefresh	1/14/2019	01/11 - ReadyRefresh	32.17
9515-3004	Amazon Mktplace Pmts	1/14/2019	01/11 - Amazon Mktplace Pmts	41.99
9515-3004	Water.com	1/14/2019	01/12 - water.com	78.26
9515-3004	Zoo Printing	1/14/2019	12/14 - Zoo Printing	18.81
9515-3004	Eztexting.com	1/14/2019	12/24 - Eztexting.com	49.00
9515-3004	Facebook	1/14/2019	01/12 - FaceBook	25.00
9515-3004	Facebook	1/14/2019	01/14 - FaceBook	25.00
9515-3004	American Express (Acct Ending #6-03004)	1/14/2019	01/14 - American Express (Acct Ending #6-03004) - Late Payment Fee	38.00

## Check Register



New Opportunities Charter School  
February

2019

Grand Total 164,672.81

Vendor	Check Number	Void	Date	Description	Check Amount
Aflac	4171		2/1/2019	Acct# JDX86; Insurance premium - Jan '19	480.48
CharterSafe	4172		2/1/2019	BRMS Grp# 3105; February 2019 Premium	67,447.89
Edtec, Inc.	4173		2/1/2019	Monthly Svc - Jan '19	15,512.54
Staples Advantage	4174		2/1/2019	Cust# LA 10117836; Office Supplies	111.58
Time Warner Cable	4175		2/1/2019	Acct#8448 30 056 1151645; Internet Svc: 01/17 - 02/16/19	930.00
Southern California Edison	4181		2/13/2019	Cust# 2-41-181-0700; Svc's rendered: 12/26/18 - 01/25/19	430.52
Staples Advantage	4182		2/13/2019	Cust# LA 10117836; Office Supplies	3,034.38
Waste Management	4183		2/13/2019	Cust# 20-88758-33001; Government Franchise reg fee: 01/01/19	179.16
110 S. LA Brea Place Building	4184		2/22/2019	4 parking permits at \$50 each	200.00
Cal Learns Inc	4185		2/22/2019	Consultant Contract-Grant Search and writing	4,000.00
Catholic Charities of L.A dba Archdiocesan Youth Employment	4186		2/22/2019	Sublease FY1819 at 5301 Whittier Blvd 3rd floor	15,421.82
EdVantage Education Group	4187		2/22/2019	Consulting Service per the enclosed agreement	4,000.00
Frances Lane, Trustee of the Frances L. Hughes Trust	4188		2/22/2019	Lease of 1838 SQFT 1424 W. Ave Lancaster CA	1,800.00
Fremont Business Center, LLC	4189		2/22/2019	Lease of 4034sqft at 2250 W main street	8,593.00
VENTI PRINTING INC	4190		2/22/2019	Consultant contract for web design and marketing of school	3,600.00
American Express	4191		2/22/2019	closing date 02/11/19acct # 6-03004	28,536.07
Everardo Carvajal	4192		2/22/2019	Reimb: CRDF Wasc Training	61.87
IT Computing Services, Inc.	4193		2/22/2019	ITCS-WebClock Pro Monthly & Accural Processor	0.00
Leader Office Solutions	4194		2/22/2019	Acct# 1000211; Contract Overage Charge: 12/28/18 - 01/27/19	31.96
Ricoh USA, Inc.	4195		2/22/2019	Cust#16596361; Base: 01/31 - 02/27/19	320.33
SBWIB, Inc.	4196		2/22/2019	Parking Validation Books - November/December	1,125.00
Staples Advantage	4197		2/22/2019	Cust# LA 10117836; Office Supplies	1,980.23
Stericycle, Inc.	4198		2/22/2019	Cust# 6151963; Utilities due by 03/03/19	2,281.89
UPS	4199		2/22/2019	Control ID# 46L0; UPS Internet Shipping	21.08

Note: Multiple expenses or "Itemized/Invoice Amounts" may be paid by one check. The total "Check Amount" will appear for each "Itemized/Invoice Amount" paid by the check.  
Payroll checks are not included on this register.

Vendor	Check Number	Void	Date	Description	Check Amount
SBWIB,Inc.	4176		2/12/2019	Sub-lease of space C,D,E at 16801 S. Western Ave	2,389.90
Everardo Carvajal	4177		2/13/2019	Reimb: CRDF Wasc Training	55.05
Juan R Duran Jr.	4178		2/13/2019	Reimb: Mileage	528.65
Lionell Essik	4179		2/13/2019	Reimb: Mileage	101.37
				Group ID# G000B6FT; Insurance Premium: 02/01 -	
Mutual of Omaha	4180		2/13/2019	02/28/19	1,498.04

Note: Multiple expenses or "Itemized/Invoice Amounts" may be paid by one check. The total "Check Amount" will appear for each "Itemized/Invoice Amount" paid by the check.  
Payroll checks are not included on this register.



# Credit Card Register

New Opportunities  
Charter School  
February 2019

Grand Total 28,536.07

Credit Card	Vendor	Statement Date	Description	Transaction Amount
9515-3004	Ricoh USA, Inc.	2/11/2019	01/30 - Ricoh USA, Inc. (Cust#16596361)	2,360.57
9515-3004	Office Supplyking	2/11/2019	01/14 - Office Supplyking	545.73
9515-3004	National Business	2/11/2019	01/18 - National Business	84.99
9515-3004	Ring Central, Inc.	2/11/2019	01/20 - Ring Central, Inc.	1,352.41
9515-3004	Parchment	2/11/2019	01/22 - Parchment	15.00
9515-3004	Amazon Marketplace	2/11/2019	01/24 - Amazon Marketplace	92.55
9515-3004	WPY Edtec	2/11/2019	01/25 - WPY Edtec	725.00
9515-3004	Registrations	2/11/2019	01/25 - Registrations	405.00
9515-3004	Water.com	2/11/2019	01/25 - water.com	174.09
9515-3004	Amazon Marketplace	2/11/2019	01/25 - Amazon Marketplace	197.21
9515-3004	Amazon Marketplace	2/11/2019	01/25 - Amazon Marketplace	249.90
9515-3004	Amazon Marketplace	2/11/2019	01/25 - Amazon Marketplace	204.28
9515-3004	Amazon Marketplace	2/11/2019	01/25 - Amazon Marketplace	140.69
9515-3004	The Home Depot	2/11/2019	01/26 - The Home Depot	51.50
9515-3004	Amazon Marketplace	2/11/2019	01/26 - Amazon Marketplace	39.99
9515-3004	Time Warner Cable	2/11/2019	01/29 - Time Warner Cable	124.98
9515-3004	Amazon Marketplace	2/11/2019	01/30 - Amazon Marketplace	11.00
9515-3004	Amazon Marketplace	2/11/2019	01/30 - Amazon Marketplace	50.30
9515-3004	Amazon Marketplace	2/11/2019	01/30 - Amazon Marketplace	36.57
9515-3004	Amazon Marketplace	2/11/2019	01/30 - Amazon Marketplace	923.98
9515-3004	Amazon Marketplace	2/11/2019	01/30 - Amazon Marketplace	8.71
9515-3004	Water.com	2/11/2019	01/30 - water.com	46.74
9515-3004	Target	2/11/2019	01/30 - Target	1,206.01
9515-3004	Amazon Marketplace	2/11/2019	01/30 - Amazon Marketplace	8.86
9515-3004	USPS PO	2/11/2019	01/31 - USPS PO	54.60
9515-3004	CASAS	2/11/2019	01/31 - CASAS	600.00
9515-3004	Financial Services	2/11/2019	02/01 - Financial Services	653.93
9515-3004	Redondo -Torrance Mini	2/11/2019	02/01 - Redondo -Torrance Mini	186.00
9515-3004	Water.com	2/11/2019	02/03 - water.com	26.50
9515-3004	In *Tech Grunt, LLC	2/11/2019	02/04 - In *Tech Grunt, LLC	240.00

Credit Card	Vendor	Statement Date	Description	Transaction Amount
9515-3004	In *Tech Grunt, LLC	2/11/2019	02/04 - In *Tech Grunt, LLC	1,099.99
9515-3004	In *Tech Grunt, LLC	2/11/2019	02/04 - In *Tech Grunt, LLC	172.68
9515-3004	In *Tech Grunt, LLC	2/11/2019	02/04 - In *Tech Grunt, LLC	2,076.11
9515-3004	In *Tech Grunt, LLC	2/11/2019	02/04 - In *Tech Grunt, LLC	4,005.03
9515-3004	In *Tech Grunt, LLC	2/11/2019	02/04 - In *Tech Grunt, LLC	120.00
9515-3004	In *Tech Grunt, LLC	2/11/2019	02/04 - In *Tech Grunt, LLC	104.50
9515-3004	ADT Security	2/11/2019	02/04 - Adt Security	49.39
9515-3004	EDJOIN	2/11/2019	02/05 - EDJOIN	750.00
9515-3004	Amazon Prime Shippingclub	2/11/2019	02/05 - Amazon Prime Shippingclub	130.90
9515-3004	Adobe *Creative Cloud	2/11/2019	02/07 - Adobe *Creative Cloud	29.99
9515-3004	In *Tech Grunt, LLC	2/11/2019	02/08 - In *Tech Grunt, LLC	3,600.00
9515-3004	Amazon.com	2/11/2019	02/08 - Amazon.com	76.56
9515-3004	Time Warner Cable	2/11/2019	02/08 - Time Warner Cable	166.59
9515-3004	WPY Edtec	2/11/2019	02/08 - WPY Edtec	525.00
9515-3004	CASAS	2/11/2019	02/08 - CASAS	600.00
9515-3004	CASAS	2/11/2019	02/08 - CASAS	600.00
9515-3004	Amazon Marketplace	2/11/2019	01/26 - Amazon Marketplace	53.67
9515-3004	USPS PO	2/11/2019	01/26 - USPS PO	506.70
9515-3004	Amazon.com	2/11/2019	01/26 - Amazon.com	41.05
9515-3004	Amazon.com	2/11/2019	01/26 - Amazon.com	199.92
9515-3004	Amazon.com	2/11/2019	01/28 - Amazon.com	102.24
9515-3004	Amazon.com	2/11/2019	01/28 - Amazon.com	42.15
9515-3004	Parchment	2/11/2019	01/28 - Parchment	3.75
9515-3004	Office Supplyking	2/11/2019	01/28 - Office Supplyking	147.37
9515-3004	CASAS	2/11/2019	01/28 - CASAS	600.00
9515-3004	CASAS	2/11/2019	01/28 - CASAS	600.00
9515-3004	Amazon Marketplace	2/11/2019	01/28 - Amazon Marketplace	130.49
9515-3004	Southwest Airlines	2/11/2019	01/29 - Southwest Airlines	207.96
9515-3004	CASAS	2/11/2019	02/08 - CASAS	600.00
9515-3004	Facebook	2/11/2019	01/16 - FaceBook	25.00
9515-3004	Eztexting.com	2/11/2019	01/23 - Eztexting.com	49.00
9515-3004	Subway	2/11/2019	01/30 - Subway	119.97
9515-3004	Subway	2/11/2019	01/30 - Subway	119.97
9515-3004	Facebook	2/11/2019	02/07 - FaceBook	25.00
9515-3004	American Express (Acct Ending #6-03004)	2/11/2019	02/11 - American Express (Acct Ending #6-03004) - Late Fee	38.00



## Check Register



New Opportunities Charter School

March

2019

Grand Total 192,507.36

Vendor	Check Number	Void	Date	Description	Check Amount
CharterSafe	4200		3/4/2019	BRMS Grp# 3105; March 2019 Premium	69,228.69
Charter Schools Development Center	4201		3/4/2019	CSDC Membership	2,000.00
Digital Image Solutions, LLC	4202		3/4/2019	Acct# FF00; Cont# C10486-01; Contract Overage Charge: 01/08 - 02/07/19 & Freight Charges	81.02
DirectEd	4203		3/4/2019	Program Administrator Srv	4,207.50
Document Systems	4204		3/4/2019	Acct# CR-NO00; Contract Overage Charge: 12/21/18 - 01/20/19	53.09
Edtec, Inc.	4205		3/4/2019	Monthly Svc - Feb '19	15,595.41
IT Computing Services, Inc.	4206		3/4/2019	ITCS-WebClock Pro Monthly & Accrual Processor	309.60
LACOE, School Financial Services	4207		3/4/2019	CalSTRS, Dec 2018	2.63
Leader Office Solutions	4208		3/4/2019	Acct# 1000211; Contract Overage Charge: 12/28/18 - 01/27/19	29.53
Staples Advantage	4209		3/4/2019	Cust# LA 10117836; Office Supplies	1,789.55
UPS	4210		3/4/2019	Control ID# C063; UPS Internet Shipping	1.26
Latoya Brown	4211		3/6/2019	Reimb: Student Attendance Incentive	21.07
Jennifer Dominguez	4212		3/6/2019	Reimb: Conference -Air Transportation	166.96
Juan R Duran Jr.	4213		3/6/2019	Reimb: Mileage	113.68
Karen Esparza	4214		3/6/2019	Reimb: Mileage	17.40
Lionell Essik	4215		3/6/2019	Reimb: Mileage	160.55
Latierra Eubanks	4216		3/6/2019	Reimb: Parking for Jail Facilities	72.00
Qwannita Murphy	4217		3/6/2019	Reimb: Mileage	0.00
Mutual of Omaha	4218		3/6/2019	Group ID# G000B6FT; Insurance Premium: 03/01 - 03/31/19	1,498.04
Lorissa Nancett	4219		3/6/2019	Reimb: Mileage	114.26
Roberto Pena	4220		3/6/2019	Reimb: PD Meeting & Attendance Incentives	134.40
Staples Advantage	4221		3/6/2019	Cust# LA 10117836; CR - Office Supplies	168.89
BYU Independent Study	4222		3/12/2019	MOU Paper and Online Courses	7,125.00
SBWIB, Inc.	4223		3/12/2019	Sub-lease of space C,D,E at 16801 S. Western Ave	2,389.90
Paul Guzman	4224		3/13/2019	Reimb: Conference -Incidentals, Lunch & Transportation	310.34

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Vendor	Check Number	Void	Date	Description	Check Amount
110 S. LA Brea Place Building	4225		3/22/2019	4 parking permits at \$50 each	200.00
Cal Learns Inc	4226		3/22/2019	Consultant Contract-Grant Search and writing	4,000.00
Catholic Charities of L.A dba Archdiocesan Youth Employment	4227		3/22/2019	Sublease FY1819 at 5301 Whittier Blvd 3rd floor	15,421.82
EdVantage Education Group	4228		3/22/2019	Consulting Service per the enclosed agreement	4,000.00
Frances Lane, Trustee of the Frances L. Hughes Trust	4229		3/22/2019	Lease of 1838 SQFT 1424 W. Ave Lancaster CA	1,800.00
Fremont Business Center, LLC	4230		3/22/2019	Lease of 4034sqft at 2250 W main street	8,593.00
VENTI PRINTING INC	4231		3/22/2019	Consultant contract for web design and marketing of school	3,600.00
American Express	4232		3/27/2019	closing date 03/14/19acct # 6-03004	10,492.41
Mariya Bauer	4233		3/27/2019	Reimb: DMH Presentation, Laminating and Community connection	363.16
Latoya Brown	4234		3/27/2019	Reimb: Classroom Learning Stations	26.64
Charter Communications	4235		3/27/2019	Acct# 8245100041077963; Internet Svc: 03/04 - 04/03/19	453.33
Crown Facility Solutions	4236		3/27/2019	Acct# C-100301; Janitorial Services	1,981.68
Joseph Delgado	4237		3/27/2019	Reimb: Mileage	24.65
Lorissa Nancett	4250		3/27/2019	Reimb: Mileage	162.86
Ricoh USA, Inc.	4251		3/27/2019	Cust#16596361; Base: 02/28 - 03/20/19	320.33
South Bay Workforce Investment Board, Inc.	4252		3/27/2019	Job Developer: January 2019	4,462.28
Staples Advantage	4253		3/27/2019	Cust# LA 10117836; Office Supplies	1,398.99
Jacalyn Talamantes	4254		3/27/2019	Reimb: Breakfast,lunch.dinner CTE Conference & Mileage	229.26
TIAA Commerical Finance, Inc.	4255		3/27/2019	Contract # 20258554; Rental, Insurance Charges & Sales Tax due by 03/15/19 + Past Due	1,121.10
Time Warner Cable	4256		3/27/2019	Acct#8448 30 056 1151645; Internet Svc: 02/17 - 03/16/19	470.00
Latoya Washington-Brown	4257		3/27/2019	Reimb: Mileage	55.68
Young, Minney & Corr, LLP	4258		3/27/2019	Services thru 02/28/19	1,862.00
Digital Image Solutions, LLC	4238		3/27/2019	Acct# FF00; Cont# C10486-01; Contract Overage Charge: 02/08 - 03/07/19 & Freight Charges	77.77
DirectEd	4239		3/27/2019	Program Administrator Srv	7,122.95
Juan R Duran Jr.	4240		3/27/2019	Reimb: Mileage	138.62
Edtec, Inc.	4241		3/27/2019	Monthly Svc - Mar '19	15,482.91
Karen Esparza	4242		3/27/2019	Reimb: Mileage	37.12
Geovani Fernandez	4243		3/27/2019	Reimb: Lancaster Site	87.00

Note: Multiple expenses or "Itemized/Invoice Amounts" may be paid by one check. The total "Check Amount" will appear for each "Itemized/Invoice Amount" paid by the check.  
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Vendor	Check Number	Void	Date	Description	Check Amount
Anthony Garcia	4244		3/27/2019	Reimb: Mileage	71.63
Janete Hampton	4245		3/27/2019	Reimb:Milege and Snacks	65.94
Yoriko Hongo	4246		3/27/2019	Reimb: Mileage	40.02
IT Computing Services, Inc.	4247		3/27/2019	ITCS-WebClock Pro Monthly & Accural Processor Acct# 1000211; Contract Overage Charge: 01/28 -	309.60
Leader Office Solutions	4248		3/27/2019	02/27/19	79.25
MTS Health Supplies, Inc.	4249		3/27/2019	Materials & Supplies	2,364.59

Note: Multiple expenses or "Itemized/Invoice Amounts" may be paid by one check. The total "Check Amount" will appear for each "Itemized/Invoice Amount" paid by the check.  
Payroll checks are not included on this register.



# Credit Card Register

New Opportunities  
Charter School  
March 2019

Grand Total 11,314.71

Credit Card	Vendor	Statement Date	Description	Transaction Amount
9515-3004	Southwest Airlines	3/14/2019	02/25 - Southwest Airlines	279.96
9515-3004	PESI INC	3/14/2019	02/20 - PESI INC	199.99
9515-3004	Southwest Airlines	3/14/2019	02/25 - Southwest Airlines	214.96
9515-3004	In*Tech Grunt, LLC	3/14/2019	02/25 - In*Tech Grunt, LLC	1,039.74
9515-3004	USPS	3/14/2019	02/25 - USPS	7.34
9515-3004	Amazon.com	3/14/2019	02/25 - Amazon.com	113.80
9515-3004	Amazon.com	3/14/2019	02/26 - Amazon.com	181.57
9515-3004	Parchment	3/14/2019	02/27 - Parchment	15.00
9515-3004	Water.com	3/14/2019	02/27 - water.com	17.27
9515-3004	LA County Waterworks	3/14/2019	02/28 - LA County Waterworks	55.99
9515-3004	Amazon Marketplace	3/14/2019	02/28 - Amazon Marketplace	1,152.29
9515-3004	Amazon Marketplace	3/14/2019	02/28 - Amazon Marketplace	122.10
9515-3004	Amazon Marketplace	3/14/2019	02/28 - Amazon Marketplace	71.92
9515-3004	Time Warner Cable	3/14/2019	03/01 - Time Warner Cable	124.98
9515-3004	Financial Services	3/14/2019	03/01 - Financial Services	653.93
9515-3004	Amazon Marketplace	3/14/2019	03/01 - Amazon Marketplace	459.60
9515-3004	Redondo -Torrance Mini	3/14/2019	03/01 - Redondo -Torrance Mini	186.00
9515-3004	The Home Depot	3/14/2019	03/02 - The Home Depot	11.00
9515-3004	Amazon.com	3/14/2019	03/03 - Amazon.com	59.62
9515-3004	Amazon.com	3/14/2019	03/03 - Amazon.com	312.37
9515-3004	Water.com	3/14/2019	03/03 - water.com	126.50
9515-3004	Adt Security	3/14/2019	03/04 - Adt Security	49.39
9515-3004	Amazon Marketplace	3/14/2019	03/05 - Amazon Marketplace	104.99
9515-3004	Office Supplyking	3/14/2019	03/05 - Office Supplyking	295.30
9515-3004	Amazon Marketplace	3/14/2019	03/05 - Amazon Marketplace	311.94
9515-3004	Walmart.Com	3/14/2019	03/06 - Walmart.com	159.99
9515-3004	Walmart.Com	3/14/2019	03/06 - Walmart.com	116.09
9515-3004	Amazon Marketplace	3/14/2019	03/06 - Amazon Marketplace	20.99
9515-3004	Walmart.Com	3/14/2019	03/06 - Walmart.com	219.99
9515-3004	Amazon Marketplace	3/14/2019	03/06 - Amazon Marketplace	131.35
9515-3004	USPS	3/14/2019	03/06 - USPS	25.50

Credit Card	Vendor	Statement Date	Description	Transaction Amount
9515-3004	Adobe *Creative Cloud	3/14/2019	03/07 - Adobe *Creative Cloud	29.99
9515-3004	UBER	3/14/2019	03/13 - UBER	9.91
9515-3004	Hyatt Regency Sacramento	3/14/2019	03/13 - Hyatt Regency Sacramento	504.60
9515-3004	Hyatt Regency Sacramento	3/14/2019	03/13 - Hyatt Regency Sacramento	504.60
9515-3004	Esquire Grill	3/14/2019	03/13 - Esquire Grill	88.24
9515-3004	UBER	3/14/2019	03/14 - UBER	36.50
9515-3004	Vons Store	3/14/2019	02/13 - Vons Store	20.97
9515-3004	Subway	3/14/2019	02/13 - Subway	89.84
9515-3004	Subway	3/14/2019	02/14 - Subway	73.78
9515-3004	Eztexting.com	3/14/2019	02/22 - Eztexting.com	49.00
9515-3004	Subway	3/14/2019	02/27 - Subway	119.97
9515-3004	Tony's Italian Delicatessen	3/14/2019	02/27 - Tony's Italian Delicatessen	129.90
9515-3004	Facebook	3/14/2019	02/28 - Facebook	100.00
9515-3004	Subway	3/14/2019	02/28 - Subway	39.99
9515-3004	Zoo Printing	3/14/2019	03/08 - Zoo Printing	106.13
9515-3004	Zoo Printing	3/14/2019	03/08 - Zoo Printing	106.13
9515-3004	Food4Less	3/14/2019	03/11 - Food4Less	12.56
9515-3004	Food4Less	3/14/2019	03/11 - Food4Less	12.56
9515-3004	Pitfire Pizza	3/14/2019	03/12 - Pitfire Pizza	535.80
9515-3004	UBER	3/14/2019	03/11 - UBER	39.03
9515-3004	UBER	3/14/2019	03/11 - UBER	21.05
9515-3004	Southwest Airlines	3/14/2019	03/12 - Southwest Airlines	159.98
9515-3004	UBER	3/14/2019	03/12 - UBER	1.00
9515-3004	UBER	3/14/2019	03/12 - UBER	6.69
9515-3004	Adobe * ExportPdf	3/14/2019	02/11 - Adobe * ExportPdf	23.88
9515-3004	Ready Refresh by Nestle	3/14/2019	02/12 - Ready Refresh by Nestle	50.10
9515-3004	USPS	3/14/2019	02/12 - USPS	7.35
9515-3004	Amazon Marketplace	3/14/2019	02/14 - Amazon Marketplace	262.70
9515-3004	USPS	3/14/2019	02/15 - USPS	51.00
9515-3004	National Business Cable Svcs	3/14/2019	02/18 - National Business Cable Svcs	84.99
9515-3004	Thai Casa Restaurant	3/14/2019	02/20 - Thai Casa Restaurant	337.59
9515-3004	Amazon Marketplace	3/14/2019	03/07 - Amazon Marketplace	119.92
9515-3004	Amazon Marketplace	3/14/2019	03/09 - Amazon Marketplace	61.83
9515-3004	Amazon Marketplace	3/14/2019	03/09 - Amazon Marketplace	15.55
9515-3004	Water.com	3/14/2019	03/09 - water.com	177.75
9515-3004	UBER	3/14/2019	03/11 - UBER	20.44
9515-3004	UBER	3/14/2019	03/11 - UBER	3.06
9515-3004	Time Warner Cable	3/14/2019	03/11 - Time Warner Cable	168.76
9515-3004	Zocalo Restaurant	3/14/2019	03/11 - Zocalo Restaurant	131.77

Credit Card	Vendor	Statement Date	Description	Transaction Amount
9515-3004	UBER	3/14/2019	03/11 - UBER	19.32
9515-3004	UBER	3/14/2019	03/11 - UBER	3.00
9515-3004	Ready Refresh by Nestle	3/14/2019	03/12 - Ready Refresh by Nestle	110.89
9515-3004	UBER	3/14/2019	03/13 - UBER	25.13

**NEW OPPORTUNITIES ORGANIZATION, INC.  
BOARD OF EDUCATION MEETING**

**Meeting Location**

**Family First Charter School**

**4953 Marine Avenue, Room C2, Lawndale CA 90260**

**THURSDAY, JUNE 14, 2018**

**OPEN SESSION AT 5:30 P.M.**

**(Prepared and distributed: 6/11/18)**

**MINUTES**

**This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

**NOTICE OF INTENT TO RECORD**

This meeting will be tape recorded for purposes of recording the minutes. In consideration of others, please turn off all electronic devices before the start of the meeting.

**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 the office of the Executive Director at 4953 Marine Ave., Lawndale, CA 90260, (310) 355-0001, at least 48 hours prior to the meeting.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please call the office of the Executive Director at 4953 Marine Ave., Lawndale, CA 90260, (310) 355-0001, at least 48 hours prior to the meeting.

- 1. CALL TO ORDER:** President Konig called the meeting to order at 5:40 pm.
  - a. FLAG SALUTE – President Konig led the flag salute.
  - b. ROLL CALL – All members were present.

**2. APPROVAL OF AGENDA**

Motion: Carrillo  
 Second: Camberos  
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

**3. PUBLIC COMMENTS** – There were no public comments.**4. CONSENT AGENDA**

Please note: all matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

- a. CHECK REGISTER(S): January-April 2018
- b. CREDIT CARD REGISTERS: January-April 2018
- c. MINUTES: February 8, 201
- d. Homeless Education Certifications Annual 2018-2019 Family First Charter & New Opportunities Charter – *Clerk Erlandson asked if all community resources were being used to assist homeless students. It was clarified that indeed all resources and assistance available is provided to students in need.*
- e. Protected Prayer Certifications Annual 2018-2019 Family First Charter & New Opportunities Charter
- f. Consolidated 2018-19 Application for Funding Family First Charter & New Opportunities Charter
- g. Policies For Collecting And Retaining Student Information
- h. Policies For Inquiries Regarding Immigration StatusI – *President Konig asked for clarification on this series of policies. Ms. Rosas explained the policies are in response to a mandate from the California Department of Education to ensure educational agencies had proper policies in place to protect the privacy of students.*
- i. Policies For Inquiries About Social Security Numbers Or Cards
- j. Policies And Procedures Regarding Information Sharing
- k. Policies For Annual Information Notice To Parents And Guardians
- l. Policies For Monitoring and Receiving Visitors On Campus
- m. Policies For Responding To On-Campus Immigration Enforcement
- n. Policies For Parental Notification Of Immigration-Enforcement Actions
- o. Policies For Responding To The Detention Of A Student's Family Member
- p. Policies For Responding To Hate Crimes and Bullying
- q. Approval of final 2017-18 Family First Charter School instructional calendar
- r. Approve/Ratify Peter L Weinberger & Associates for professional services
- s. Approve EdTec for professional services



- t. Proposed 2018-2019 Family First Charter School instructional calendar
- u. Proposed 2018-2019 New Opportunities Charter School instructional calendar
- v. Revision to Admissions Policy Language to define preference in admission (item 1) Family First Charter
- w. Revision to Admissions Policy Language to define preference in admission (item 1) New Opportunities Charter

Motion: Carrillo  
 Second: Erlandson  
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

## 5. INFORMATIONAL ITEMS

- a. Financial Presentation – EdTec – *Dorothy Lee and Chau Lam guided the board through their financial report. Emphasis was given to the 2<sup>nd</sup> Interims Audit for each charter, as well as presenting the 2018-19 Budget for each charter. Ms. Lau informed the board she would be on maternity leave at the next board meeting, and Ms. Lee would take over the reporting.*
- b. LCAP Presentation – *Dr. Everardo Carvajal gave a presentation regarding the 2018-19 LCAP as well as the 2017-18 update.*
- c. Update – Reentry – *Mariya Bauer*
- d. Update – Community Sites – *Robert Pena provided a brief update on the status of the community sites and invited the Board Members to participate in the upcoming 2018 spring graduation.*

## 6. DISCUSSION & ACTION ITEMS

- a. Approval of the 2<sup>nd</sup> Interim Audit for Family First Charter

Motion: Carrillo  
 Second: Camberos  
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

- b. Approval of the 2<sup>nd</sup> Interim Audit for New Opportunities Charter

Motion: Camberos  
 Second: Erlandson  
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

c. Approval 2018-2019 LCAP Family First Charter

Motion: Camberos  
 Second: Carrillo  
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

d. Approval 2018-2019 LCAP New Opportunities Charter

Motion: Erlandson  
 Second: Camberos  
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

e. Approval 2018-2019 Budget Family First Charter

Motion: Camberos  
 Second: Carrillo  
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

f. Approval 2018-2019 Budget New Opportunities Charter

Motion: Carrillo  
Second: Camberos  
Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

g. Approval of Certification of Signatures – Family First & New Opportunities Charters

Motion: Carrillo  
Second: Camberos  
Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

h. Approval of 2018-2019 Board Meeting Calendar – *Board Meeting calendar was approved with one change to the February 2019 date from 2/14/19 to 2/13/19.*

Motion: Camberos  
Second: Erlandso  
Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

i. Approval of Board Policy – Executive Director Evaluation

Motion: Carrillo  
Second: Camberos  
Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

## 7. BOARD MEMBER REPORTS

*Member Camberos reported being glad of participating in a wonderful board meeting.*

*President Konig mentioned the sublease increase for the East L.A. community site and how it would affect finances.*

8. **EXECUTIVE DIRECTOR REPORT** *Executive Director reported about the growth and healthy reserves due to new key partnerships with workforce centers. The Executive Director asked John Vargas to update on the new Lawndale site status. John Vargas gave detail of the site, and the process to deal with the City of Lawndale and their various parking requirements.*
- 9.
10. **ADJOURNMENT** – *President Konig adjourned the meeting at 7:17 pm. Next board meeting scheduled for August 9, 2018.*

Motion: Camberos  
 Second: Erlandson  
 Vote: 4/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo	X		
Camberos	X		
Vacant			

*Respectfully submitted,*

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*Mary Agnes Erlandson, Board Clerk*

**NEW OPPORTUNITIES ORGANIZATION, INC.  
BOARD OF EDUCATION SPECIAL MEETING**

**Meeting Location**

**Family First Charter School**

**4953 Marine Avenue, Room C2, Lawndale CA 90260**

**THURSDAY, AUGUST 30, 2018**

**CLOSED SESSION AT 5:30 P.M.**

**OPEN SESSION FOLLOWS AT APPROXIMATELY 6:30 P.M.**

(Prepared and distributed: 8/27/18)

**This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

**NOTICE OF INTENT TO RECORD**

This meeting will be tape recorded for purposes of recording the minutes. In consideration of others, please turn off all electronic devices before the start of the meeting.

**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 the office of the Executive Director at 4953 Marine Ave., Lawndale, CA 90260, (310) 355-0001, at least 48 hours prior to the meeting.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please call the office of the Executive Director at 4953 Marine Ave., Lawndale, CA 90260, (310) 355-0001, at least 48 hours prior to the meeting.

- 1. CALL TO ORDER:** *President Konig called the meeting to order at 5:40 pm*
  - a. FLAG SALUTE – President Konig led the flag salute.*
  - ROLL CALL – All members were present. except Treasurer Carrillo who had a scheduling conflict.*

**2. APPROVAL OF AGENDA**

Motion: Camberos  
 Second: Erlandson  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo			
Camberos	X		
Vacant			

**3. RECESS TO CLOSED SESSION**

- a. Conference with Legal Counsel – Existing Litigation (Pursuant to Subdivision (a) of Section 54956.9)(Hilger v. NOO ET AL.)
- b. Conference with Legal Counsel – Anticipated Litigation (Significant exposure pursuant to Subdivision (b) of Section 54956.9): 1 Potential Case

**4. RECONVENE TO PUBLIC SESSION**

Public Session to make disclosures of action taken in closed session, if any, as required by Government Code Sections 54957.7 and 54957.1. – *No action taken.*

**5. PUBLIC COMMENTS – *There were no public comments.***

**6. CONSENT AGENDA**

Please note: all matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board’s vote on them.

- a. CHECK REGISTER(S): May-June 2018
- b. CREDIT CARD REGISTERS: May-June 2018
- c. Education Protection Account Resolution 2018-19 Family First Charter
- d. Education Protection Account Resolution 2018-19 New Opportunities Charter
- e. Education Protection Account Spending Plan 2018-19 Family First Charter
- f. Education Protection Account Spending Plan 2018-19 New Opportunities Charter
- g. Teacher Salary Schedules (188 day)
- h. Teacher Salary Schedules (210 day)
- i. CONSULTANT AGREEMENTS:
  - i. Techgrunt
  - ii. EdVantage

Motion: Camberos  
 Second: Erlandson  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo			
Camberos	X		
Vacant			

## 7. INFORMATIONAL ITEMS

- Financial Presentation – EdTec – Dorothy Lee
- Update – Reentry – Geovani Fernandez – *Dr. Carvajal commented regarding expungement for the homeless.*
- Update – WASC – Dr. Everardo Carvajal
- Update – Community Sites – Mr. Robert Pena – *Member Camberos said that thru Community Connections, we can use these partnerships for marketing and recruiting. Clerk Erlandson commented about a DMH Community Grant to promote events. President Konig wanted to know what happens when we move. He believes we can hold our numbers due to improved accessibility.*
- Update – New Lawndale location – Mr. John Vargas – *John Vargas reported details of the parking study, saying the landlord covered the cost, which was close to \$10,000. He also reported the next step to be filing the Special Use Permit application. He hopes to have the go ahead by end of October, which gives us 2 months to do construction.*
- Update – Human Resources – Jennifer Dominguez

## 8. DISCUSSION & ACTION ITEMS

- Executive Director Compensation Increase

Motion: Konig  
 Second: Camberos  
 Vote: 3/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo			
Camberos	X		
Vacant			

- BOARD MEMBER REPORTS** – *Member Camberos sees so many students feeling good about being back to school, all positive. This says a lot about where things are with the charters. President Konig reported board meetings have changed, board members have become educated, and are talking to others about our program. He congratulated all staff present.*

# 10. EXECUTIVE DIRECTOR REPORT

- a. Executive Director Report to the Board – *Paul Guzman stated Family First Charter had a strong start, “the strongest we have ever had.” East LA also had a strong start. “Is good to see students back in school.” He mentioned one of the East LA medical assisting graduation students thanked all for assisting with housing. A new partnership is being developed with the Lancaster AJCC. People recognize what we do. County of Los Angeles is promoting us among their partners. Robert Chavez from SBWIB also see people are talking with and about New Opportunities Organization. Mr. Guzman recently interviewed with Dr. Hellman regarding our Reentry data. Also Karen Dalton. He again talked about the high enrollment numbers for Family First Charter. CRDF had 176 enrolled with 165 ADA. Mr. Contreras has been building connections for programs inside the facilities. Mr. Guzman mentioned that Sgt. Ermina McKelvy is a potential board member. AYE, our partner in East LA and Alhambra, will share with their other partners about our program. Mr. Guzman further mentioned that in partnership with the SBWIB, we are the only program having Job Developers inside jail facilities.*

# 11. ADJOURNMENT – *President Konig adjourned the meeting at 7:52 pm.*

Motion: Erlandson

Second: Camberos

Vote: 3/0

Member	Aye	Nay	Abstain
Konig	X		
Erlandson	X		
Carrillo			
Camberos	X		
Vacant			

**Next Board Meeting: October 11, 2018**

*Respectfully submitted,*

*Mary Agnes Erlandson, Clerk*