

YOUTHBUILD CHARTER SCHOOL OF CALIFORNIA

Monday, December 4, 2023

Meeting Location:
Youth Justice Coalition
7625 S. Central Avenue
Los Angeles, CA 90001

Regular Meeting: 12:00—1:00 pm

AGENDA

Individuals who require special accommodations including, but not limited to, an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting.

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda within the Board's jurisdiction. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (Board Bylaw 9323)

I. PRELIMINARY ACTION (5 minutes)

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum

II. PUBLIC COMMENT SESSION (5 minutes)

At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

III. ACTION SESSION

A. Consent Agenda (5 minutes)

- 1. Approval of Minutes
- 2. Ratification of Hires, Transfers, or Exits
- 3. Review and Approval of Budget Transfers and Changes

B. Business (30 minutes)

- 1. **1st Interim Budget** **Action**
- 2. **Mid-Year LCAP Update** **Action**
- 3. **Approval of UCP Policy and Procedure** **Action**

IV. ADJOURNMENT

Next Meetings:

- *March 11, 2024 12:00-1:00pm*
- *June 3, 2024 12:00-1:00pm*
- *June 24, 2024 12:00-1:00pm*