YOUTHBUILD CHARTER SCHOOL OF CALIFORNIA

Monday, March 13, 2023

Meeting In-Person 155 West Washington Blvd, Suite 944 Los Angeles, CA 90015

AGENDA

Regular Meeting: 12:00—1:00 pm

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. <u>Call to Order</u>
- 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. <u>ACTION SESSION</u>

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. <u>Business</u> (90 minutes)

Approval of Annual Audit for year ending June 30, 2022	Action
Approval of Second Interim Budget	Action
Renewal of Board Member Terms	Action
DASS Renewal	Action
Form 700	Information
LCAP Update	Information
WASC Update	Information
	Approval of Second Interim Budget Renewal of Board Member Terms DASS Renewal Form 700 LCAP Update

IV. ADJOURNMENT

Next Meetings: Monday, May 22nd 12:00-1:00

Monday, June 26th 12:00-1:00