

YOUTHBUILD CHARTER SCHOOL OF CALIFORNIA

In-Person Meeting – Monday, June 26, 2023

Meeting at 611 Wilshire Blvd, #303 Los Angeles, CA 90017

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 (2 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 (3 minutes)

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

B. Business (50 minutes)

- 1. Approval of proposed YouthBuild Charter School Local Control Accountability Plan (LCAP) for 2023-24 Action
- 2. Consent to submit Local Indicators Report Action
- 3. Approval of proposed 2023-24 YouthBuild Charter School Budget Action
- 4. Closed Session—Review of Executive Director Salary Action
- 5. Approval of revised MOU with YouthBuild Programs Action
- 6. Establish Board Meeting Schedule for 2023-24 Action
- 7. Review of School Mission and Vision Information
- 8. Board Member Training Opportunities and Options Information

IV. ADJOURNMENT