

# YOUTHBUILD CHARTER SCHOOL OF CALIFORNIA

*Virtual Meeting – Monday, June 12, 2023*

Meeting at 155 West Washington Blvd, Suite 944 Los Angeles, CA 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 (50 minutes)

- 1. **Approval of 2023-24 School Calendars** Action
- 2. **Resolution to Authorize Budget Transfers for End of Year Spending** Action
- 3. **Authorized Agent Resolution** Action
- 4. **Transfer to Permit Payment of Obligations at Close of FY21-22** Action
- 5. **Public hearing on proposed YouthBuild Charter School Local Control Accountability Plan (LCAP) for 2022-23**
  - a. Motion to Open Public Hearing
  - b. Proposed LCAP
  - c. Public Input
  - d. Motion to Close Public Hearing
  - e. Approval of changes, if any, to Proposed LCAP (all changes approved need to be documented in meeting minutes)
- 6. **Public Hearing on proposed 2022-23 YouthBuild Charter School Budget**
  - a. Motion to Open Public Hearing
  - b. Proposed YouthBuild Charter School Budget
  - c. Public Input

- d. Motion to Close Public Hearing
- e. Approval of changes, if any, to proposed budget (all changes approved need to be documented in meeting minutes)

**IV. ADJOURNMENT**

**Next Meeting: June 26, 2023, 12:00-1:00**