

YOUTHBUILD CHARTER SCHOOL OF CALIFORNIA

Regular Meeting – Monday, June 11, 2024

YCSC Mid-City Site
4103 West Adams Blvd.
Los Angeles, CA 90018

Regular Meeting: 1:00—2:00 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)

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| 1. Audit Certification | Action |
| 2. Presentation of Estimated Actuals for 23-24 | Action |
| 3. Resolution to Authorize Budget Transfers for End of Year Spending | Action |
| 4. Authorized Agent Resolution | Action |
| 5. Transfer to Permit Payment of Obligations at Close of FY23-24 | Action |
| 6. Approval of 2024-25 School Calendar, Track D | Action |
| 7. Update on 2023-24 LCAP | |
| 8. Public hearing on proposed YouthBuild Charter School Local Control Accountability Plan (LCAP) for 2024-25 | |
| 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)

9. Public Hearing on proposed 2024-25 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)

10. Budget Overview for Parents

Action

11. Local Indicators Discussion

Information

IV. ADJOURNMENT

Next Meeting: June 24, 2024 12:00-1:00