

YOUTHBUILD CHARTER SCHOOL OF CALIFORNIA

In-Person Meeting – Friday, September 6, 2024

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 Unaudited Actuals for 2023-24** Action
- 2. **Approval of Salary Schedule for Admin Leadership team** Action
- 3. **Approval of Prop 28 Arts and Music Spending in 2023-24** Action
- 4. **Public hearing on proposed YouthBuild Charter EPA Spending for 2024-25**
 - Motion to Open Public Hearing
 - Discussion (Expenditure Limits on EPA Funds—no Admin salaries or other admin costs.)
 - Public Input
 - Motion to Close Public Hearing
- 5. **Resolution to spend EPA funds on Instructional Salaries and Benefits** Action
- 6. **Approval of MOA with LA County for field trip at Kenneth Hahn Park** Action
- 7. **New Board Member Interview/Election** Action
- 8. **Appointment of new Secretary for the Board** Action
- 9. **Visits from ICOE and Illinois Legislators** Information

IV. ADJOURNMENT

Next Meetings: December 9; March 3; May 30; June 20.

All meetings are from 12:00-1:00.