YOUTHBUILD CHARTER SCHOOL OF CALIFORNIA

Regular Meeting – Friday, March 7, 2025

YCSC Headquarters 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. <u>PRELIMINARY ACTION</u> (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. <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. Business (45 minutes)

1.	Approval of Second Interim Budget	Action
2.	Approval of 2023-24 Audit Report	Action
3.	Approval of 2023-24 Audit Certification	Action
4.	Approval of 2023-24 Certification of Corrective Action	Action
5.	Approval of new Auditor Engagement	Action
6.	Board Resolution to Extend AB2121 to Older Students at YCSC	Action
7	Presentation on Career and Technical Education Programs	Information

IV. ADJOURNMENT

Next Meetings: May 30, 2025 at 12:00; June 20, 2025 at 12:00