

REGULAR MEETING OF THE BOARD OF TRUSTEES
September 16, 2024
MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The regular meeting of the Ingenium Schools Board of Trustees was called to order at 5:31 pm at Ingenium Charter Middle School. The meeting was teleconferenced at Ingenium Charter School and Barack Obama Charter School, along with board member locations at 5218 El Rio Avenue, Los Angeles, CA 90041, 2930 W Imperial Hwy, Los Angeles, CA 90303, 4930 LAurel Canyon Rd, Unit 204, Valley Village, CA 91607, and 3419 Falcon Ave., Long Beach, CA 90807.

B. ROLL CALL

Member	Present	Absent
Katherine Hamilton, chair	X	
Nadar Ali II, vice-chair	X	
Wallace Wei, treasurer	X	
Erica Hansen, secretary	X	
Jessica Ray, member	X	

C. BOARD ADOPTION OF AGENDA

Moved (Hansen), second (wei), motion carried 5-0 to approve the regular meeting agenda for ASeptember 16, 2024, as presented.

Roll call vote was taken.

Yes: Hamilton, Ray, Wei, Hansen, Ali II

No: none

Absent: none

D. BOARD APPROVAL OF PREVIOUS MEETING MINUTES

Moved (Hansen), second (Wei), motion carried 5-0 to approve the regular meeting minutes for August 19, 2024.

Roll call vote was taken.

Yes: Hamilton, Ray, Wei, Hansen, Ali II

No: none

Absent: none

II. SCHOOL SITE PRESENTATION

Dr. Julie Troletti, Principal, shared updates regarding ICMS, testing, and the new school year activities. Katherine Hamilton and Nadar Ali II asked questions on Dr Troletti.

III. COMMUNICATIONS FROM THE PUBLIC

There were no comments from the audience.

IV. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

- A. Monthly financial update
Marisol Felix reviewed and answered questions regarding the monthly financial documents.
- B. Employee turnover report
Melody Donnelly shared the employee turnover data from this year.
- C. 2024-25 enrollment update
Irlanda Gonzalez provided up to date data in regards to enrollment across all three schools.

V. ITEMS SCHEDULED FOR CONSENT

- A. Items for Consent Approval
 - 1. Additions and Terminations
 - 2. Conflict of Interest Code

Motion, (Ali), second, (Wei), motion carried 5-0 to approve the items scheduled for consent, as presented.

Roll call vote was taken.

Yes: Hamilton, Ray, Wei, Hansen, Ali II

No: none

Absent: none

VI. ITEMS FOR DISCUSSION/ACTION

- A. Approval of Resolution in regards to refiling the material revision with LAUSD for the purpose of acquiring a permanent school location in Van Nuys, CA.

Moved (Ray), second (Ali), motion carried 5-0 to approve the resolution to refile the material revision with LAUSD as presented.

Roll call vote was taken.

Yes: Hamilton, Ray, Wei, Hansen, Ali II

No: none

Absent: none

VII. CLOSED SESSION

- A. Conference with Real Property Negotiators
Property: 6725 Kester Ave., Van Nuys, CA 91405
Agency Negotiator: Frank Gonazalez and Kathy Dominguez
Negotiating Parties: William Toomey
Under Negotiation: Due Diligence Timeline

The board of trustees went into closed session at 6:16 pm.

VIII. OPEN SESSION

The board of trustees returned to open session at 6:53 pm.

Public report of action taken in closed session:

No action was taken.

IX. BOARD MEETING EVALUATION AND PLANNING FOR NEXT MEETING

The board appreciated the presentations. The next meeting is on October 21st at ICS.

X. ADJOURNMENT

Motion (Hansen), second (Ali), motion carried 5-0 to adjourn the board meeting at 6:54 pm.

Roll call vote was taken.

Yes: Hamilton, Ray, Wei, Hansen, Ali II

No: none

Absent: none

BOARD MINUTES APPROVED ON 10.21.24

Erica Hansen, Board Secretary