REGULAR MEETING AGENDA
INGENIUM SCHOOLS BOARD OF TRUSTEES

December 2, 2024
Time: 5:30 PM

<u>Meeting Location:</u>

Barack Obama Charter School
13305 S San Pedro
Los Angeles, CA 90061

Remote/Teleconference Locations:

Ingenium Charter Middle School - 7330 Winnetka Ave., Winnetka, CA 91306 (LA County)
Ingenium Charter School - 22250 Elkwood St. Canoga Park, CA 91304 (LA County)
Board Member location - 930 W. Imperial Highway, Inglewood, CA 90303 (LA County)
Board Member location - 4930 Laurel Canyon Rd., Unit 204, Valley Village, CA 91607 (LA County)
Board Member location - 17326 Bircher St., Granada Hills, CA 91344 (LA County)

The Ingenium Schools Board of Trustees governs and oversees its schools to ensure that students attain research-proven 21st century skills through high-quality learning systems while offering communities a choice in how and where their children are educated.

A live video feed of this board meeting will be available for public viewing at: www.ingeniumschools.org/board/livestream or at any of the teleconference/remote locations listed above.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND PUBLIC

Ingenium Schools welcomes your participation at its board of trustees meetings. The purpose of a public meeting of the board of trustees ("board") is to conduct the affairs of Ingenium Schools in public. Your participation assures us of continuing community interest in our charter schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

- "Oral Communications" is set aside for members of the audience to raise any issues or concerns they may have regarding agenda or non-agenda items. However, due to public meeting laws, the board can only listen to your issue, not respond or take action. These presentations are limited to a maximum of three (3) minutes and a targeted time allotment for non-agenda and agenda items to not exceed fifteen (15) minutes. The board may give direction to staff to respond to concerns or the item may be added to a future meeting agenda for discussion/action.

- Speakers will be asked to complete a brief comment card, indicating the topic they would like to speak about with the board.
- When addressing the board, speakers are requested to state their name and adhere to the time limits.

Agendas are available to all audience members on the school's website 72 hours prior to the meeting time. https://ingeniumschools.org/board/livestream/ Any public records relating to an agenda item for an open session of the board that are distributed to all, or a majority of all, of the board members shall be available prior to the meeting for public inspection on the Ingenium Schools website. Permanent copies of all meeting-related documents are maintained on-site at the Ingenium Schools office.

This board meeting is held in compliance with the Americans with Disabilities Act. In compliance with the Americans with Disabilities Act (ADA) and upon request, Ingenium Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. *Individuals who require appropriate alternative modification of the agenda in order to participate in board meetings are invited to contact the Ingenium Schools at 626.766.9670 and we will make every effort to accommodate timely and reasonable requests to ensure all stakeholders can participate in the board meetings.*

I. PRELIMINARY

Estimated time: 5 min

A. CALL TO ORDER @ _________ P.M. by the board chair.

B. ROLL CALL	Present	Absent
Ms. Katherine Hamilton, Chair	_______	______
Ms. Jessica Ray, Vice-Chair	_______	______
Mr. Wallace Wei, Treasurer	_______	______
Ms. Erica Hansen, Secretary	_______	______
Mr. Nadar Ali II, Member	_______	______

C. BOARD ADOPTION OF AGENDA

Motion by Member ____________, seconded by Member _____________ to approve the regular meeting agenda for December 2, 2024.

Roll call vote:
Hamilton ______ Ray ______ Wei ______ Hansen ______ Ali II ______

D. BOARD APPROVAL OF PREVIOUS MEETING MINUTES

Motion by Member ____________, seconded by Member _____________ to approve the regular meeting minutes for October 21, 2024.
Roll call vote:
Hamilton ______ Ray ______ Wei ______ Hansen ______ Ali II ______

II. SCHOOL SITE PRESENTATION

	ITEM	REFERENCE
A	Barack Obama Charter School site update Norma Vijeila, Principal, will share an update regarding BOCS and the 2024-25 school year. Estimated time: 6-7 minutes	Presentation

III. ORAL COMMUNICATIONS FROM THE PUBLIC

Communication from the public on issues that are and/or are not on the agenda. Stakeholders are welcome to speak to the board from any of the locations listed on the agenda. Please complete the speaker form and share it with the Executive Coordinator or school staff, who will notify the board you wish to speak to them.

IV. ITEMS FOR INFORMATION and DISCUSSION

	ITEM	REFERENCE
A	Monthly financial update Marisol Felix, Charter Impact, will provide the monthly financial update. Estimated time: 5-7 minutes	Presentation
B	Chief of Schools Update Arleta Albarran will share an attendance and academic update for all three Ingenium schools. Estimated time: 5-7 minutes	Presentation
C	Brown Act Training Janelle Ruley, YM&C, will share an overview of the Brown Act regulations the board is required to follow, Estimated time: 30 minutes	YM&C Presentation
D	Bond Financing Presentation by Stifel Guillermo Garcia will present the Bond financing option to the Board of Trustees. Estimated time: 10 minutes	Presentation
E	NMTC Financing Presentation by Rise Community Capital Gloria Lee will present the New Market Tax Credit financing option to the Board of Trustees. Estimated time: 10 minutes	Presentation

V. ITEMS SCHEDULED FOR CONSENT

Estimated time: 2 min

	ITEM	REFERENCE
A	Additions and Terminations	Report
B	Interscholastic Emergency Plan - ICMS	Plan
C	Local Assignment Option Teacher Assignment Approval	Local Option Assignment Request List of Approved Assignments

Motion by member ________________, seconded by member ________________
Roll call vote:
Hamilton ________ Ray ________ Wei ________ Hansen ________ Ali II ________

VI. ITEMS FOR DISCUSSION/ACTION

	ITEM	REFERENCE
A	Approval of First Interim Financial Reports The board will review and may take action to approve the First Interim Financial Reports for Barack Obama, Ingenium Charter, and Ingenium Charter Middle School. Estimated time: 5min	ICS, ICMS, BOCS

Motion by member ________________, seconded by member ________________
Roll call vote:
Hamilton ________ Ray ________ Wei ________ Hansen ________ Ali II ________

	ITEM	REFERENCE
B	Approval of Compliance Certification Form for LAUSD The board will review and may take action to approve the LAUSD Compliance Certification form. Estimated time: 3-5 min	ICS, ICMS

Motion by member ________________, seconded by member ________________
Roll call vote:
Hamilton ________ Ray ________ Wei ________ Hansen ________ Ali II ________

VII. CLOSED SESSION

Estimated time: 15-20 min

A. Conference With Real Property Negotiators
Property: 6725 Kester Ave. Van Nuys, CA 91405
Agency Negotiator: Frank Gonzalez and Kathy Dominguez
Negotiating Parties: William Toomey

B. Anticipated Litigation (Gov. Code 54957)
(2) Cases

The board of trustees went into closed session at ___:___pm.

VIII. OPEN SESSION

The board of trustees returned to open session at ___:___pm.

Public report of action taken in closed session.

ITEMS FOR INFORMATION and DISCUSSION

	ITEM	REFERENCE
B	Consideration and approval of Board Resolution to approve participation in and issuance of tax-exempt and taxable Bonds through the California School Finance Authority to (i) finance and/or refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of the charter school educational facilities located at 6725 Kester Ave., Van Nuys, California 91405; (ii) pay certain expenses incurred in connection with the issuance of the Bonds; and (iii) to fund all or a portion of a debt service reserve fund, capitalized interest and related working capital in connection with the Bonds. Estimated time: 3-5 min	Resolution

Motion by member ___________________, seconded by member __________________
Roll call vote:
Hamilton ________ Ray ________ Wei ________ Hansen ________ Ali II ________

IX. BOARD MEETING EVALUATION AND PLANNING FOR NEXT MEETING

The next meeting will be January 27, 2025 @ Ingenium Charter Middle School. Est. time: 2 min

X. ADJOURNMENT

Motion by member ___________________, seconded by member __________________
Roll call vote:
Hamilton ________ Ray ________ Wei ________ Hansen ________ Ali II ________

Meeting adjourned at ____ : ____ pm