



REGULAR MEETING AGENDA

INGENIUM SCHOOLS BOARD OF TRUSTEES

January 30, 2023

Time: 5:00 PM

Meeting Location:

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

Remote/Teleconference Locations:

Ingenium Charter School - 22250 Elkwood Street, Canoga Park, CA 91304
Ingenium Charter Middle School - 7330 Winnetka Ave. Winnetka, CA 91306
Board Member location - 28 Camelback Ct., Pleasant Hills, CA 94523

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	_____	_____
Mr. Nadar Ali II, Vice-Chair	_____	_____
Mr. Wallace Wei, Treasurer	_____	_____
Ms. Erin Flood	_____	_____
Ms. Erica Hansen	_____	_____
C. BOARD ADOPTION OF AGENDA		
Motion by Member _____, seconded by Member _____ to approve the regular meeting agenda for January 30, 2023.		
Roll call vote: Hamilton _____, Ali II _____, Wei _____, Flood _____, Hansen _____		
D. BOARD APPROVAL OF PREVIOUS MEETING MINUTES		
Motion by Member _____, seconded by Member _____ to approve the regular meeting minutes for 12.05.22 and special meeting minutes for 12.14.22 and 01.18.23 .		
Roll call vote: Hamilton _____, Ali II _____, Wei _____, Flood _____, Hansen _____		

II. 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 form and share it with the school staff, who will notify the board you wish to speak to them.

III. ITEMS FOR INFORMATION and DISCUSSION

	ITEM	REFERENCE
A	Brown Act Training Janelle Ruley, YMC, will present an annual Brown Act training to board members. <i>Estimated time: 45 minutes</i>	Presentation
B	Ingenium Monthly Financial Report Marisol Felix, Charter Impact, will provide a monthly financial status report. <i>Estimated time: 10 minutes</i>	Presentation
C	Barack Obama Charter School Site Update AnnMarie Smith, Principal, will share a campus update with the board. <i>Estimated time: 5-7 minutes</i>	Presentation
D	State of Information Services Presentation Jay Aguda will share an update from the IT department. <i>Estimated time: 5 minutes</i>	Presentation
E	Joy at Work Presentation Melody Donnelly will share Joy at Work survey data. <i>Estimated time: 5 minutes</i>	Presentation

IV. ITEMS SCHEDULED FOR CONSENT

Estimated time: 2 min

	ITEM	REFERENCE
A	Ratification of Ingenium hires and terminations	Report
B	Ratification of 2022-2023 LAUSD Overallocation Payments	ICMS ICS

Consent Items:

Motion by member _____, seconded by member _____.

Roll call vote:

Hamilton _____, Ali II _____, Wei _____, Flood _____, Hansen _____

V. CLOSED SESSION

Estimated time: 30 min

- A. Public Employee Performance Evaluation (Gov. Code 54957)
Superintendent

The board of trustees went into closed session at ____:____pm.

VI. OPEN SESSION

The board of trustees returned to open session at ____:____pm.

Public report of action taken in closed session.

VII. BOARD MEETING EVALUATION AND PLANNING FOR NEXT MEETING

[Updated Board Yearly Cycle](#)

Estimated time: 3 min

VIII. ADJOURNMENT

Motion by member _____, seconded by member _____.

Roll call vote:

Hamilton_____, Ali II _____, Wei _____, Flood _____, Hansen _____

Meeting adjourned at ____ : ____ pm.

**The next meeting will be held on February 27, 2023
@ Ingenium Charter Middle School
7330 Winnetka Ave. Winnetka, CA 91306**