



REGULAR MEETING AGENDA

INGENIUM SCHOOLS BOARD OF TRUSTEES

June 13, 2023

Time: 5:30 PM

Meeting Location:

Teleconference Meeting

All school locations will be teleconferencing
the meeting and available for public comments to the board.

Remote/Teleconference Locations:

Ingenium Charter Middle School - 7330 Winnetka Ave., Winnetka, CA 91306

Ingenium Charter School - 22250 Elkwood Street, Canoga Park, CA 91304

Barack Obama Charter & Ingenium Clarion Charter Middle School - 13305 San Pedro St., Los Angeles, CA 90061

Board Member location - 3615 S. Van Ness Ave, Los Angeles, CA 90018 (LA County)

Board Member location - 5218 El Rio Ave., Los Angeles, CA 90041 (LA County)

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. Erica Hansen, Member	_____	_____
C. BOARD ADOPTION OF AGENDA		
Motion by Member _____, seconded by Member _____ to approve the regular meeting agenda for June 13, 2023.		
Roll call vote:		
Hamilton _____, Ali II _____, Wei _____, 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 Executive Coordinator or school staff, who will notify the board you wish to speak to them.

III. ITEMS FOR INFORMATION and DISCUSSION

	ITEM	REFERENCE
A	2023-24 Budget Overview Marisol Felix, Charter Impact, will provide a narrative on the proposed 2023-24 budget.. <i>Estimated time: 5 minutes</i>	ICS , ICMS , BOCS , ICCMS
B	2023-24 Strategic Plan Jake Rodgers will present highlights from the strategic plans for the next school year. <i>Estimated time: 5 minutes</i>	Presentation Plan

IV. ITEMS SCHEDULED FOR CONSENT

Estimated time: 2 min

	ITEM	REFERENCE
A	TK Enrollment Exceptions	Report
B	Exempt Salary Scale Revision	Presentation Scale

Consent Items:

Motion by member _____, seconded by member _____

Roll call vote:

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

V. ITEMS FOR DISCUSSION/ACTION

	ITEM	REFERENCE
A	LCAP Public Hearing for IBOCS, ICCMS, ICS, ICMS 1. Board Chair opened the public hearing at _____ pm for public comments. 2. <i>Comments from the audience on the LCAP.</i> 3. Board Chair closed the public hearing at _____ pm. <i>Estimated time: 3-5 min</i>	LCAP Presentation ICS , ICMS , BOCS , ICCMS

Motion by Member _____, seconded by Member _____

Roll call vote:

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

	ITEM	REFERENCE
B	<p>Approve Local Control and Accountability Plan for 2023-24</p> <p>The board will review and may take action to approve the 2023-24 LCAP as presented, utilizing the local indicators in conjunction with the LCAP.</p> <p>Estimated time: 3-5 min</p>	LCAP Presentation ICS , ICMS , BOCS , ICCMS

Motion by Member _____, seconded by Member _____.

Roll call vote:

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

	ITEM	REFERENCE
C	<p>Approval of final budget for the 2023-24 school year</p> <p>The board will review and may take action to approve the final budget for the 2023/24 school year.</p> <p>Estimated time: 3 min</p>	Budgets

Motion by Member _____, seconded by Member _____.

Roll call vote:

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

VI. CLOSED SESSION

Estimated time: 15 min

- A. Public Employment
Superintendent

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

VII. OPEN SESSION

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

Public report of action taken in closed session.

VIII. BOARD MEETING EVALUATION AND PLANNING FOR NEXT MEETING

Estimated time: 3 min

IX. ADJOURNMENT

Motion by member _____, seconded by member _____.

Roll call vote:

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

Meeting adjourned at ____ : ____ pm.

The next Board Meeting will be held:

Monday, June 26, 2023

Barack Obama Charter School

13305 San Pedro St.

Los Angeles, CA 90061