



REGULAR MEETING AGENDA

INGENIUM SCHOOLS BOARD OF TRUSTEES

September 20, 2021

Time: 5:00 PM

Meeting Location:

Ingenium Charter Middle School
7330 Winnetka Ave
Winnetka, CA 91306

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.

Note:

This board meeting agenda was posted at: Barack Obama Charter School, 13305 S. San Pedro Street, Los Angeles, CA 90061; Ingenium Charter School, 22250 Elkwood Street, Canoga Park, CA 91304; Ingenium Charter Middle School, 7330 Winnetka Ave., Winnetka, CA 91306; Clarion Charter Middle School, 13305 S. San Pedro St., Los Angeles, CA 90061; and Nadar Ali II will participate from 3615 S. Van Ness Avenue, Los Angeles, CA 90018 (which is open to the public and which is within LA County); Joe Randle will participate from 1643 E. Imperial Hwy., Los Angeles, CA 90059 (which is open to the public and which is within LA County) and Wallace Wei will participate from 28 Camelback Court, Pleasant Hill, CA, 94523 (which is open to the public). The agenda is also posted on the Ingenium Schools website @ <http://www.ingeniumschools.org>.

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 not to exceed fifteen (15) minutes. The board may give direction to staff to respond to your concern or the item may be added to a future meeting agenda.

- Speakers should complete the board comment card and turn it in to the executive secretary prior to the beginning of the meeting. Comment cards will be available at the door.
- When addressing the board, speakers are requested to state their name and adhere to the time limits.

Agendas are available to all audience members at the door to the meeting. 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 website. Copies of these documents will also be made available at the meeting. Permanent copies of all meeting-related documents are maintained at the Ingenium Schools office and website.

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 (888) 660-6736.

I. PRELIMINARY

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	_____	_____
Mr. Joe Randle, Secretary	_____	_____

C. BOARD ADOPTION OF AGENDA

Motion by Member _____, seconded by Member _____ to approve the regular meeting agenda for September 20, 2021.

Roll call vote:

Hamilton _____, Ali II _____, Wei _____, Randle _____

D. BOARD APPROVAL OF PREVIOUS MEETING MINUTES

Motion by Member _____, seconded by Member _____ to approve the regular meeting minutes for 08/16/21 and special meeting minutes for 08/16/21.

Roll call vote:

Hamilton _____, Ali II _____, Wei _____, Randle _____

II. COMMUNICATIONS FROM THE PUBLIC

Communication from the public on issues that are and/or are not on the agenda via call in number listed on this agenda.

III. ITEMS FOR INFORMATION and DISCUSSION

	ITEM	REFERENCE
A	Ingenium Charter Middle School Board Update Arleta Albarran, Principal, will present an update on Ingenium Charter School.	Presentation
B	Monthly financial report Leigh Taylor, Athena Solutions, will answer any questions regarding the monthly financial documents.	Presentation
C	Updated Enrollment Report for 2021-22 school year Nick Simonton will report out on current enrollment for the 2021-22 school year.	Presentation
D	Board Member Recruitment Katherine Hamilton will update the board on the search for an additional board member.	Verbal

IV. ITEMS SCHEDULED FOR CONSENT

	ITEM	REFERENCE
A	Ratification of Ingenium hires and terminations	Report
B	EL Master Plan for 2021-2022	Document

Consent Items:

Motion by member _____, seconded by member _____.

Roll call vote:

Hamilton_____, Ali II _____, Wei _____, Randle _____

V. ITEMS FOR DISCUSSION/ACTION

	ITEM	REFERENCE
A	Acknowledge substitute teacher shortage and Approve use of 30-Day Substitutes and 30-Day Substitutes with Waivers The board will review and may take action to approve the use of 30-Day substitutes to cover classes while full-time instructors are being sought, due to an unprecedented teacher shortage.	Presentation

Motion by Member _____, seconded by Member _____.

Roll call vote:

Hamilton_____, Ali II _____, Wei _____, Randle _____

	ITEM	REFERENCE
B	Authorize Superintendent to create a COVID-19 vaccination mandate for students 12 and older The board will review and may take action to approve Resolution 2021.09 authorizing the superintendent to create a COVID-19 vaccine mandate for students 12 and older in alignment with LAUSD mandates..	Resolution

Motion by Member _____, seconded by Member _____.

Roll call vote:

Hamilton_____, Ali II _____, Wei _____, Randle _____

VI. BOARD MEETING EVALUATION AND PLANNING FOR NEXT MEETING

[Updated Board Yearly Cycle](#)

VII. ADJOURNMENT

Motion by member _____, seconded by member _____.

Roll call vote:

Hamilton_____, Ali II _____, Wei _____, Randle _____

Meeting adjourned at ____ : ____ pm.

***The next Ingenium Board of Trustee meeting
will be held on October 18, 2021***