



## **REGULAR MEETING AGENDA**

### **INGENIUM SCHOOLS BOARD OF TRUSTEES**

June 26, 2023

Time: 5:00 PM

#### **Meeting Location:**

Ingenium Charter School  
22250 Elkwood Street  
Canoga Park, CA 91304

#### **Remote/Teleconference Locations:**

Ingenium Charter Middle School - 7330 Winnetka Ave., Winnetka, CA 91306  
Barack Obama Charter & Ingenium Clarion Charter Middle School - 13305 San Pedro St., Los Angeles, CA 90061  
Board Member location - 2930 W. Imperial Hwy., Inglewood, CA 90303 (LA County)  
Board Member Location - 5171 Willowood Road, Rolling Hills Estates, CA 90274 (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](http://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 26, 2023.		
Roll call vote: Hamilton _____, Ali II _____, Wei _____, Hansen _____		
D. BOARD APPROVAL OF PREVIOUS MEETING MINUTES		
Motion by Member _____, seconded by Member _____ to approve the regular meeting minutes for <a href="#">May 22, 2023</a> , <a href="#">June 7, 2023</a> , and <a href="#">June 13, 2023</a> .		
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	Monthly Financial Update Marisol Felix, Charter Impact, will provide the monthly financial update. <i>Estimated time: 5 minutes</i>	<a href="#">Presentation</a>
B	Trimester 3 Benchmark Report Katie Prager will review the benchmark testing results for trimester three. <i>Estimated time: 5 minutes</i>	<a href="#">Presentation</a>
C	Special Education Update Marissa Russo will review the special education program data for 2022-23.. <i>Estimated time: 5 minutes</i>	<a href="#">Presentation</a>
D	Five and Ten Year Employment Recognitions Melody Donnelly will highlight the employment longevity recognitions for this school year. <i>Estimated time: 5 minutes</i>	<a href="#">Presentation</a>

## IV. ITEMS SCHEDULED FOR CONSENT

Estimated time: 2 min

	ITEM	REFERENCE
A	Additions and Terminations	<a href="#">Report</a>
B	Tax Return 2021-22	<a href="#">Document</a>
C	Liability Insurance for 2023-24	<a href="#">Proposal</a>

Consent Items:

Motion by member \_\_\_\_\_, seconded by member \_\_\_\_\_

Roll call vote:

Hamilton \_\_\_\_\_, Ali II \_\_\_\_\_, Wei \_\_\_\_\_, Hansen \_\_\_\_\_

## V. ITEMS FOR DISCUSSION/ACTION

	ITEM	REFERENCE
A	Approval of 2022-23 Consolidated Applications The board will review and may take action to approve the Conn-apps for 2022-23 as presented for all four schools. Estimated time: 3-5 min	<a href="#">ICS</a> , <a href="#">ICMS</a> , <a href="#">BOCS</a> , <a href="#">ICCMS</a>

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_

Roll call vote:

Hamilton \_\_\_\_\_, Ali II \_\_\_\_\_, Wei \_\_\_\_\_, Hansen \_\_\_\_\_

	ITEM	REFERENCE
B	Approval of EPA FY 23/24 Spending Plan The board will review and may take action to approve the 2023-24 EPA Spending Plan. Estimated time: 3-5 min	<a href="#">ICS</a> , <a href="#">ICMS</a> , <a href="#">BOCS</a> , <a href="#">ICCMS</a>

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_

Roll call vote:

Hamilton \_\_\_\_\_, Ali II \_\_\_\_\_, Wei \_\_\_\_\_, Hansen \_\_\_\_\_

	ITEM	REFERENCE
C	Approval of Declaration of Need The board will review and may take action to approve the declaration of Need documents. Estimated time: 3 min	<a href="#">Documents</a>

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_

Roll call vote:

Hamilton \_\_\_\_\_, Ali II \_\_\_\_\_, Wei \_\_\_\_\_, Hansen \_\_\_\_\_

	ITEM	REFERENCE
D	<p>In accordance with the Ingenium bylaws, the board will hold elections of officers for the 2023-2024 school year.</p> <ol style="list-style-type: none"> <li>1. _____ is nominated for the position of board secretary. Motion____, Second_____.</li> <li>2. _____ is nominated for the position of board treasurer. Motion____, Second_____.</li> <li>3. _____ is nominated for the position of board vice-chair. Motion____, Second_____.</li> <li>4. _____ is nominated for the position of board chair. Motion____, Second_____.</li> </ol> <p>After nominations, all positions will be ratified with a single vote to approve the officers for the 2023-2024 school year.</p>	Verbal

Roll call vote:

Hamilton \_\_\_\_\_, Ali II \_\_\_\_\_, Wei \_\_\_\_\_, Hansen \_\_\_\_\_

## VI. **BOARD MEETING EVALUATION AND PLANNING FOR NEXT MEETING**

Estimated time: 3 min

## VII. **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, August 21, 2023**  
**Barack Obama Charter School**  
**13305 San Pedro St.**  
**Los Angeles, CA 90061**