

INNER CITY EDUCATION FOUNDATION PUBLIC SCHOOLS  
**Board of Directors Regular Meeting Agenda**

Date: November 21, 2024

Time: 4:00 p.m.

Location: 3855 W. Slauson Ave., Los Angeles, CA 90043  
5601 W. Slauson Ave., Suite 138, Culver City, CA 90230  
12011 San Vicente Ave., Los Angeles, CA 90049  
9045 Lincoln Blvd., Los Angeles, CA 90045  
3624 Kensley Dr., Inglewood, CA 90305  
5200 Wilshire Blvd., Ste. 330, Los Angeles, CA 90036  
1720 Scott Rd., #201, Burbank, CA 91504  
5103 N. Raton Circle, Long Beach, CA 90807

Zoom Link: <https://us06web.zoom.us/j/87041292703?pwd=ZceaFPdDfkZPfmoy86a8hdx00oSR.1>

*Notice of this Board meeting is posted on our website and the school sites*

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1.0 OPEN GENERAL SESSION

- a. Call to Order \_\_\_\_\_ (time)
- b. Establishment of Quorum
- c. Approval of the Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_
- d. Public Comment. Individuals wishing to provide public comment at this Board meeting are not required to send their comments prior to the meeting. Members of the public wishing to speak at the board meeting will be limited to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The total time allotted for public comment will not exceed fifteen (15) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Personal attacks against ICEF employees and/or ICEF Board member are inappropriate and not considered by the Board at a public Board meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

2.0 CONSENT ITEMS

- 2.1 September 19, 2024 Regular Board Meeting and October 24, 2024 Special Board Meeting Minutes
- 2.2 October 31, 2024 Monthly Financials and Check Register
- 2.3 First Interim Reports for Each School  
Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

3.0 DISCUSSION ITEMS

- 3.1 CEO Update
  - Farewell Message
  - School Highlights
  - Average Daily Attendance Analysis
  - Academic Benchmark Analysis

4.0 ACTION ITEMS

- 4.1 Recommend Approval of the 2024-2025 Independent Contractor Contract with Good Sports Plus LTD dba arc for After School Services at ICEF View Park Preparatory High School. Total Contract Amount Not Exceed \$241,775.00  
Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_

Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

4.2 Recommend Approval of the Conflict of Interest Code with Updated Job Titles for the Biennial Review by the Los Angeles County Board of Supervisors

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

4.3 Recommends Approval of the Annual Updates of the Local School Wellness Policy

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

4.4 Recommends Approval of the 2024-2025 Compliance Monitoring and Certification of Board Compliance Review for LAUSD authorized charters: ICEF Innovation Los Angeles, ICEF View Park Preparatory Elementary School, ICEF View Park Preparatory Middle School; ICEF View Park Preparatory High School, ICEF Vista Elementary Charter Academy, and ICEF Vista Middle Charter Academy

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

4.5 Recommends Approval of the 2024-2025 Uniform Complaint Policy to Update Title IX Coordinator

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

5.0 Announce Closed Session Items prior to Adjourning to Closed Session:

**CLOSED SESSION:**

1. PERSONNEL: Public Employee Appointment/Employment – Title: CEO and Advisor to CEO
2. PERSONNEL: Public Employee Discipline/Dismissal/Release
3. PERSONNEL: Public Employee Appointment/Employment - Title: Chief Executive Officer

Reconvene Open General Session:

Report out:

**6.0 ACTION ITEMS**

6.1 CEO Employment, Resignation and Severance Agreement.

Recommend Approval of Severance Agreement.  
Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

6.2 CEO Appointment and Employment.

Recommend Approval of CEO Employment Agreement.  
Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

6.3 Recommend Approval of the Resolution to Update the Authorized Signer on the Banc of California Accounts and Loans

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

**7.0 BOARD COMMENTS**

Next Board Meeting:  
Special Board Meeting December 12, 2024  
Regular Board Meeting: January 16, 2025

**8.0 ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Pass: Vote: \_\_\_\_\_

**Dated: November 17, 2024**

Secretary of the Board

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting ICEF at [boardrequests@icefps.org](mailto:boardrequests@icefps.org)

FOR MORE INFORMATION concerning this agenda, please contact us at [boardrequests@icefps.org](mailto:boardrequests@icefps.org).