

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

Date: September 19, 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/83975792788?pwd=LcNnUqtSw8PQX6yypv8cuJTA1yjkSH.1>

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

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 must send their comments in writing to Boardrequests@icefps.org prior to the meeting or prior to the discussion of the Agenda item during the meeting – comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up 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 August 15, 2024 Regular Board Meeting Minutes

2.2 Unaudited Actual Financial Statements as of June 30, 2024

2.3 Annual Review of the 9th Grade Math Placement Policy

Motion to Approve: _____ Second: _____

Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

3.0 DISCUSSION ITEMS

3.1 CEO Update

- School Updates for Each ICEF School
- USC Social Return on Investment Study at ICEF
- LAUSD Oversight Deep Dive: How to Get from 3x to 4x

3.2 Brown Act Discussion

4.0 ACTION ITEMS

4.1 Recommends Approval of the 2024-2025 Declaration of Need for Fully Qualified Educators

Motion to Approve: _____ Second: _____

Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.2 Recommends Approval of the CEO Agreement
Motion to Approve: _____ Second: _____
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.3 Recommends Approval of the Revised 2024-2025 EL Master Plan
Motion to Approve: _____ Second: _____
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.4 Recommends Approval of the Education Code Section 60119 ICEF Inglewood Elementary Charter Academy
Resolution of Sufficiency of Instructional Materials
Motion to Approve: _____ Second: _____
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.5 Recommends Approval of the Education Code Section 60119 ICEF Innovation Los Angeles Charter Resolution of
Sufficiency of Instructional Materials
Motion to Approve: _____ Second: _____
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.6 Recommends Approval of the Education Code Section 60119 ICEF View Park Preparatory Elementary School
Resolution of Sufficiency of Instructional Materials
Motion to Approve: _____ Second: _____
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.7 Recommends Approval of the Education Code Section 60119 ICEF View Park Preparatory Middle School
Resolution of Sufficiency of Instructional Materials
Motion to Approve: _____ Second: _____
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.8 Recommends Approval of the Education Code Section 60119 ICEF View Park Preparatory High School Resolution
of Sufficiency of Instructional Materials
Motion to Approve: _____ Second: _____
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.9 Recommends Approval of the Education Code Section 60119 ICEF Vista Elementary Academy Resolution of
Sufficiency of Instructional Materials
Motion to Approve: _____ Second: _____
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.10 Recommends Approval of the Education Code Section 60119 ICEF Vista Middle Academy Resolution of
Sufficiency of Instructional Materials
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:

PUBLIC EMPLOYEE APPOINTMENT

Reconvene Open General Session:

Report out:

6.0 BOARD COMMENTS
Next Board meeting: November 21, 2024

7.0 ADJOURNMENT
Motion _____ Second _____
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

Dated: September 16, 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

FOR MORE INFORMATION concerning this agenda, please contact us at boardrequests@icefps.org.