



VALUE SCHOOLS

Value Schools Board Meeting

Published on September 1, 2023 at 2:17 PM PDT

Date and Time

Friday September 8, 2023 at 9:30 AM PDT

Location

University Prep
1929 West Pico Blvd

Los Angeles, CA 90006

Teleconferencing Locations:

Central City Values High School, The VP Office - 221 N. Westmoreland Ave., Los Angeles, CA 90004 Downtown Value School, Staff Lounge - 950 W. Washington Blvd., Los Angeles, CA 90015 Everest Value School, Resource Room - 240 N. Madison Ave., Los Angeles, CA 90004

Agenda

Presenter

I. Opening Items

- A. Call the Meeting to Order
- B. Establishment of Quorum

C. Public Comment

II. Consent Agenda

A. Approve minutes: May 8 and June 9, 2023

B. Check Registers for June & July 2023

C. Wellness Policy Update

Policy update is lifting restrictions on food items sold outside of school hours and 30 minutes after dismissal. All Value Schools affiliated fundraisers must meet the Smart Snacks requirements, within the defined school day

D. Fundraising Policy Update

All Value Schools affiliated fundraisers must meet the Smart Snacks requirements, within the defined school day and only principal or designee approval needed.

E. Education for Foster and Mobile Youth Policy Updates for Downtown Value School and Central City Value High School

Policy updates - Homeless Education Program Liaison for Central City Value High School and Foster and Mobile Youth liaison for Downtown Value School.

F. Pupil Attendance Policy and Procedures Update

Policy update is removing student engagement strategies specifically related to synchronous and asynchronous instruction and during the closure of schools.

G. Independent Study Policy Update

Policy update reflects changes to state requirements on Independent Study and remove any options for independent study due to COVID.

III. Discussion Items & Updates

A. CEO Report

Loreen Riley

Summary updates of network priorities, overall Value Schools dashboard (enrollment, academics, vacancies) and safety.

B. Finance Committee

EdTec

1. Review of the Unaudited Actual Report for FY22-23 for each school.
2. FY24 Enrollment Update
3. FY24 Budget Update

4. FY24 Network Office Budget

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| C. | APAC
Summary of the August APAC committee. | Kate Farrar |
| D. | SBAC Data Review
Summary of 2022-23 NWEA and state data. | Loreen Riley |
| E. | Chairman Update
Board update on the following items: Board-on-Track and CEO evaluation | |

IV. Action Items

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| A. | Unaudited Actual Reports (UAR) for Central City Value, Downtown Value, Everest Value and University Preparatory Value schools | Rhonda Hoffarth |
| B. | Consolidated Applications for Central City Value, Downtown Value, Everest Value and University Preparatory Value schools | Rhonda Hoffarth |
| C. | Approve Network Office Budget for FY24 | EdTec |
| D. | Approve new board member
Approve adding Lee Chu as a member of the Value Schools Board of Directors | Vincent Gonzales |
| E. | Approve members of the Finance, Audit and Academic Performance & Accountability (APAC) Committees for FY24

Finance Committee: James Bray (Chair), Lee Chu, Kate Farrar, Jeff Garcia, Annie Wu

APAC Committee: Kate Farrar (Chair), Naya Bloom, Erika Martinez-Scott, Jose Ramos

Audit Committee: Juan Bustamante (Chair), Jeff Garcia, Tom Levee | Vincent Gonzales |

V. Reports

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| A. | Appreciations | Loreen Riley |
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VI. Closing Items

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| A. | Adjourn Meeting |
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**THIS LEGISLATIVE BODY CONDUCTS BUSINESS UNDER THE MEETING REQUIREMENTS OF THE
RALPH M. BROWN ACT.**

1. MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

1. 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.

1. REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed

1. 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.

**1. REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A
DISABILITY**

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1. FOR MORE INFORMATION

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