

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
Governing Board of the Los Angeles Unified School District



SPECIAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
1:00 p.m., Tuesday, November 27, 2018

Roll Call

Pledge of Allegiance

Public Speaking

Individuals wishing to speak at a Board meeting must sign up at the meeting. Speakers to items for action on this agenda should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

Each speaker is allowed a maximum of three minutes for his or her presentation. Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board Meeting, but exceptions are made for items labeled “Public Hearing”.

Consent Items

Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

New Business for Action

1. [Board of Education Report No. 177 – 18/19](#)
[Charter Schools Division](#)
(Renewal Charter Petition for Alliance College-Ready Middle Academy 5) Recommends approval of the renewal petition with benchmarks for Alliance College-Ready Middle Academy 5, for 5 years, to serve up to 335 students in grades 6-8, located at 211 South Avenue 20 in Los Angeles.
2. [Board of Education Report No. 178 – 18/19](#)
[Charter Schools Division](#)
(Approval of Renewal Charter Petition for Anahuacalmecac International University Preparatory of North America) Recommends approval of the renewal petition with benchmarks for Anahuacalmecac International University Preparatory of North America, for 5 years, to serve up to 425 students in grades TK-12, at 4990 Huntington Drive, 4970 Huntington Drive and 4736 Huntington Drive in the Los Angeles.
3. [Board of Education Report No. 179 – 18/19](#)
[Charter Schools Division](#)
(Approval of Renewal Charter Petition for Endeavor College Preparatory Charter) Recommends approval of the renewal petition with benchmarks for Endeavor College Preparatory Charter, for 5 years, to serve up to 663 students in grades TK-8, located at 1263 S. Soto Street in Los Angeles.

4. [Board of Education Report No. 180 – 18/19](#)
[Charter Schools Division](#)
(Renewal Charter Petition for Fenton STEM Academy: Elementary Center for Science, Technology, Engineering and Mathematics) Recommends approval of the renewal petition for Fenton STEM Academy: Elementary Center for Science, Technology, Engineering and Mathematics, for 5 years, to serve up to 600 students in grades TK-5, located at 8926 Sunland Boulevard in the Sun Valley area of Los Angeles.
5. [Board of Education Report No. 181 – 18/19](#)
[Charter Schools Division](#)
(Renewal Charter Petition for Global Education Academy 2) Recommends approval of the renewal petition with benchmarks for Global Education Academy 2, for 5 years, to serve up to 280 students in grades TK-5, currently co-located at the campus of Arlington Heights Elementary School at 1717 7th Street in Los Angeles.
6. [Board of Education Report No. 182 – 18/19](#)
[Charter Schools Division](#)
(Renewal Charter Petition for ICEF View Park Preparatory Charter) Recommends approval of the renewal petition for ICEF View Park Preparatory Charter, for 5 years, to serve up to 650 students in grades TK-5, located at 5311 South Crenshaw Boulevard in Los Angeles.
7. [Board of Education Report No. 183 – 18/19](#)
[Charter Schools Division](#)
(Renewal Charter Petition for PUC Community Charter Elementary) Recommends approval of the renewal petition for PUC Community Charter Elementary, for 5 years, to serve up to 300 students in grades TK-5, located at 14019 Sayre Street in the Sylmar area of Los Angeles.
8. [Board of Education Report No. 184 – 18/19](#)
[Charter Schools Division](#)
(Renewal Charter Petition for Valor Academy Middle) Recommends approval of the renewal petition for Valor Academy Middle, for 5 years, to serve up to 600 students in grades 5-8, located at 9034 Burnet Avenue in the North Hills area of Los Angeles.
9. [Board of Education Report No. 185 – 18/19](#)
[Charter Schools Division](#)
(Proposed Material Revision of PUC Nueva Esperanza Charter Academy) Recommends approval of the proposed material revision of the charter for PUC Nueva Esperanza Charter Academy, located at 1218 4th Street, in the San Fernando area of Los Angeles, to revise its current enrollment from 840 to 360 students and change the grade levels from grades 6-12 to 6-8.
10. [Board of Education Report No. 186 – 18/19](#)
[Charter Schools Division](#)
(Approval of New Charter Petition for Scholarship Prep Lomita-Harbor City) Recommends approval of the new charter petition for Scholarship Prep Lomita-Harbor City, for 5 years, to serve up to 375 students in grades TK-8, in a proposed location 25425 South Western Avenue in the Lomita area of Los Angeles.

11. [Board of Education Report No. 187 – 18/19 Charter Schools Division](#)
(Approval of New Charter Petition for Vista Horizon Global Academy) Recommends approval of the new charter petition for Vista Horizon Global Academy, for 5 years, to serve up to 450 students in grades TK-5, in a proposed location in Board District 2, Local District Central.

Public Hearings

12. [Charter Petition for Public Hearing \(021-18/19\)](#)

Everest Value

Consideration of the level of support for a start-up independent charter renewal petition requesting a 5 year term to serve up to 480 students in grades TK-8 with a proposed location at 668 South Catalina in Los Angeles.

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.2(b)(3)). The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education, which meets on the Thursday immediately after this meeting.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit <http://ethics.lausd.net/> to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters, and at:
<http://laschoolboard.org/11-27-18SpclBdCharters>

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.