

NENC Education Committee Meeting Minutes November 4, 2020

1. **Call to Order.** 5:02
2. **Roll Call and determination of a quorum. Members of the committee: Adam Brown (Alternate), Rafael De La Rosa, Anthony Forsmark, Joe Kozul, Betsy Manchester, Christopher Meredith, D. Jane Peros, Carl Petersen (Chair).**

Forsmark, Manchester, Meredith, and Petersen were present.

3. **Approve Minutes from the October 2020 meeting. Can be found at <https://bit.ly/37V26vH>.**

Forsmark moved to approve, Manchester seconded. Passed 4-0-0

4. **Public Comments from stakeholders for non-agenda items.**

No members of the public were present.

De La Rosa joined the meeting at 5:04

Kozul joined the meeting at 5:07

5. **Comments/Reports from Representatives of Public Officials.**

None were present.

6. **Update on [call for a moratorium on new PROP-39 co-locations of charter schools on public school campuses during the COVID-19 crisis](#) and motion from this committee.**

No update.

7. **Status of payments on bills sent by LAUSD to charter schools for Prop-39 co-locations where the actual number of students was less than the charter school estimated.**

No update.

8. **Discuss LAUSD's Grab and Go program and Board Member Scott Schmerelson's request that the City of Los Angeles reimburse the school district for meals served to adults as part of this program including related motion passed by this committee.**

No update.

9. **Update on NPG requested by Parents, Educators/Teachers & Students in Action.**

The council is still waiting for PESA to supply letters from principals so that the application for funding can proceed.

10. Update on NPG requested by Darby Avenue Elementary PTA.

Waiting for information from Darby Avenue Elementary PTA on how they would like to proceed.

11. Discussion on the results of yesterday's election.

Elections appear to have been won by Scott Schmerelson and Tanya Ortiz Franklin. These results give the charter school industry's supported board members a majority.

12. Set date and location for the next meeting and receive ideas for future agenda items.

December 2, 2020, at 5:00.

13. Adjournment 5:17