

NENC Education Committee Meeting Minutes February 3, 2021

1. **Call to Order.** 5:00
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, Carl Petersen (Chair).**

De La Rosa, Kozul, Manchester, Meredith, and Petersen were present.

3. **Approve Minutes from the January 2021 meeting. Can be found at <https://bit.ly/2YuyZtr>.**

Manchester moved to approve, Meredith seconded. Passed 5-0-0

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

No members of the public were present.

5. **Comments/Reports from Representatives of Public Officials: LAUSD BD 3 (Tara Vahdani).**

No representatives were present. Tara Vahdani will present to the committee at the March 3 and June 2 meetings.

6. **Update and discussion on the motion sent to the NENC Board: “The NENC is concerned about the harm being caused to LAUSD students by charter schools improperly using the PROP-39 colocation process and urge the City of Los Angeles to do everything possible to assist the LAUSD in recouping funds owed to them and to identify fraud.” <https://bit.ly/3mX6gqV>**

No updates were presented.

7. **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.**

The LAUSD has served over 100 million Grab-And-Go Meals since March 2020.

8. **Discuss the possibility of encouraging an NPG to provide sports equipment as part of the Grab and Go program.**

Tabled until the next meeting.

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

The city has funded the NPG.

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

The city has funded the NPG.

11. Update and discussion on motion sent to the NENC Board: “The NENC encourages the City of Los Angeles to request that the LAUSD encourage stakeholder participation by reinstating the Parent Engagement and Special Education Committees.”

The NENC board approved the motion unanimously.

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

March 3, 5:00

13. Adjournment 5:08