

NENC Education Committee Meeting Minutes May 14, 2022

1. **Call to Order.** 9:09 AM
2. **Roll Call and determination of a quorum. Members of the committee: Judy Diamond, Victoria Dochoghlian (Alternate), Betsy Manchester, Christopher Meredith, Will Parnell, Carl Petersen (Chair).**

Diamond, Meredith, and Petersen were present. A quorum was achieved.

3. **Approve Minutes from the March 12, 2022, meeting. Can be found at: <https://bit.ly/3NRuCAX>**

Diamond moved to approve. Meredith seconded. Passed 5-0-0

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

No comments from the one member of the public who was present.

5. **Comments/Reports from Representatives of Public Officials. NONE**

NOTE: Items six and seven were considered together

6. **Update on the motion passed by the NENC Board: "The Education Committee recommends that the NENC Board request that the City of Los Angeles ask the LAUSD to outline and define the actions that it has taken to collect the \$12,412,065.54 that is owed by charter schools for over-allocation penalties and to specify the formal legal disputes that they are currently engaged in."**

As of April 8, 2022, the balance is \$5,055,845. <https://bit.ly/3w21XSL>

7. **Discussion and possible motion regarding the \$7,678,022 downward adjustment of charter over-allocation fees by the LAUSD.**

The following motion was moved by Diamond and seconded by Meredith:

The NENC Education Committee recommends that the NENC board pass the following resolution: "The NENC Board would like the City of Los Angeles to inquire from the LAUSD why there is a \$7,678,022 reduction in the PROP-39 Overallocation Fees billed and the legal basis for doing so."

The motion passed 3-0-0

8. As requested, an email was sent to Sheila Kuel's representative regarding the money owed to the LAUSD by charter schools. <https://bit.ly/38BIShf>

No response was received.

9. Update on outreach for the approximately \$2,000 available for NPGs related to education during the current fiscal year.

June 1, 2022, is the deadline. Dearborn has expressed an interest in applying.

10. Discussion on COVID-19, vaccine mandates, mandatory testing, and online options (City of Angeles).

The mandate has been delayed by one year.

11. Recommendations or requests to be added as a committee member. NONE

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

The next meeting will be held on June 11, 2022, at 9:00 AM.

No meeting will be held in August unless there is an urgent need.

13. Adjournment 9:32