

1. **Call to Order.** 5:08
2. **Roll Call and determination of quorum. Members of the committee: Adam Brown, Rafael De La Rosa, Joe Kozul, Adam LaBrie, Carl Petersen (Chair).**

Brown, De La Rosa, Kozul and Petersen were present.

3. **Approve Minutes from the May and November meetings.**

Approval of November minutes moved by De La Rosa, Seconded by Kozul. Approved unanimously.

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

Seymour Amster expressed appreciation for the NENC's approval of the NPG. He also summarized how the requirement that students applying to charters submit their IEP prior to enrollment has been a documented problem going back to at least 2006.

5. **Discussion of the KPCC report "School-within-a-school: Some parents want out of iGranada's 'blended' program" dated November 15.**

After extensive discussion, the committee agreed that more data is needed to understand the problems outlined in the article. A Public Records Act request will be formulated by Petersen prior to the next meeting that asks for 1) the date of enrollment of each student and whether they are attending the iGranada or the main campus. 2) The waiting list of iGranada students waiting to enter the main program. 3) The method that the waiting list is fulfilled and 4) The mission statement of iGranada.

6. **Discussion and possible recommendation of the Neighborhood Purposes Grant (NPG) application by Operation Blankets of Love amount not to exceed \$500.00.**

Organization wants us to provide school names and contact information which should already be included in the application. Will remove from future agendas until the information is provided.

7. **Discuss traffic and pedestrian safety issues on Zelzah Avenue including the speed limit increase, the promised traffic signal and the proposed CSUN Multi-Story Parking Structure Abutting Northridge Academy High School.**

Traffic signal is funded but it may be another year before it is installed.

8. **Discussion about the use of CSUN Soccer and athletic fields by Northridge Academy High School Students.**

De La Rosa and Kozul will exchange information and make a presentation at the next meeting.

9. Discussion of criminal charges against Ref Rodriguez and other issues related to the LAUSD Board.

Will continue to discuss as the situation develops.

10. Continue discussion about the impact of charter schools on the schools within the NENC boundaries.

Tabled until next meeting.

11. Graffiti and other public safety concerns in Dearborn Park adjacent to Dearborn Elementary Charter Academy

No new information.

12. Discussion of how to better prepare graduates of the Northridge Academy High School for success after graduation.

Need additional information to help determine if this is a problem with the Northridge Academy curriculum (are community colleges having the same problem, is CSUN having the same issue with students outside the LAUSD). Will include link to study with next agenda.

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

Wednesday, February 7.

14. Adjournment 6:38