

**OPNC -- Board of Directors Meeting:
 March 14, 2023
 VIRTUAL MEETING TELECONFERENCE**

Present (12)	Guiliana Dakdouk, Guy Toley, Nathan Freeman, Asha Goyal, Charles Jang, Najmah Brown, Kyle Cadman, Mitch Edelson, Helena Doub, Sheila Hill, Milton Gaines, Ricky Yapkowitz
Absent (3)	Excused: Michael Hagerty, Ramsay Goyal Unexcused: Sara Rosky

- I. CALL TO ORDER AND BOARD ROLL CALL at 7:05 PM by Kyle Cademan
- II. PRESENTATION/INFORMATION FROM GOVERNMENT OFFICIALS
- III. New Business
 - a. Discussion and possible vote to name both Catch One and LA High School as the primary locations for all OPNC meetings.
 - i. Kyle Cadman: We need BAC - Board Action Certificate to have two primary meeting locations. The agenda item is to vote for both Catch and LA High to be the primary locations.
 - ii. Asha Goyal: Believes Catch should be primary and LA High as secondary
 - iii. Ricky Yapkowitz: Confusing to have two locations designated as primary location
 - iv. Guiliana Dakdouk: LA High as a primary and Catch as a second. More turn out from students and families in the area.
 - v. Guy Toley: Communication is limited about what comes back from LA High. Having conversations with older community members and feel LA High will be difficult. Keep Catch as the primary. Do business and conduct business effectively.
 - vi. Helena Doub: The more options the better. Would prefer the library. After last week, have concern about the way people spoke to each other was a concern. Make sense to have meetings in a public space that is community based.
 - vii. Milton Gaines: We don't need to call them primary. We can have alternate locations. Agree that a more public spot is of benefit to the community. Police station is a public space but certain spaces are daunting to certain groups of the community. The place you hold your meetings need to be amenable to all stakeholders. Personally, I like the school and it is a comfortable location.
 - viii. Sheila Hill: I am a proponent of LA High and if we have to use Catch One then fine. Two primaries for sure. Nice and friendly space for the community.
 - ix. Charles Jang: In theory, school is great location but it is not vetted yet. We don't have anything in place, so it comes down to who will do the due diligence. It is important to have a default primary location and then have an alternate. Catch as primary.

- x. Mitch Edelson: I don't have a dog in the fight. I do this out of the love for the community and wanting to be a business owner that gives back to the community. If board wants to meet at Catch 1 then the board is welcome. Me trying to be a good business owner and neighbor.
- xi. Nathan Freeman: I am in support of Catch 1 as primary for all the reasons stated by Mitch and others in favor of it. In favor of LA High as secondary location.
- xii. Asha Goyal: Catch 1 is best option
- xiii. Guiliana Dakdouk: School has capabilities
- xiv. Ricky Yapkowitz: I like having meetings in a public space. I graduated from there. Has anyone taken the initiative?
- xv. Guy: Guy is reading an email from GALA. GALA is Girls Academic Leadership Academy
- xvi. Sheila: We can ask for the primary. And move things along
- xvii. Milton: OPNC has limited spaces to meet. LAUSD is getting really strict so you won't get the responses. I agree with Sheila. Let's just put them down because this is going to stymie us. I personally would like to deal with the Catch. I have dealt with two schools and they cancelled our meeting an hour prior.
- xviii. Asha Goyal motions for Catch 1 to be primary location and LA High as the secondary location.
 - 1. Milton Gaines – Point of Order—Budget packet asks you for locations for where you meet, so we will have to address this issue again at next meeting or June meeting.
 - 2. Yes: 13, No: 0, Abstain: 0
- xix. Kyle Cadman will send over the BAC to the city for Catch 1. Will complete BAC with Milton Gaines.

IV. ADJOURNMENT

- a. Kyle Cadman moves to adjourn meeting adjourned at 7:32 PM