



Regular Board Meeting

AGENDA

May 18, 2026

5:00 pm

Marina del Rey Middle School

L - Workroom

12500 Braddock Drive

Los Angeles, CA 90066

**Call-in Location Yasir Julian Eftekar:
12000 E Tanque Verde Rd, Tucson AZ 85749**

**Call-in Location Frank Beuthin:
3464 Glorietta Place, Sherman Oaks CA 91423**

**Call-in Location Rebecca MacLaren:
6060 Center Drive, 10th Floor, Los Angeles CA 90045**

**Call-in Location Pete Goldschmidt:
California State University Northridge
18111 Nordhoff Street, Northridge CA 91330, Office ED 2243**

**Call-in Location Denise Pyeatt:
3919 Rigali Avenue, Los Angeles CA 90039**

Join Zoom Meeting

<https://us02web.zoom.us/j/83205578839?pwd=xpEwbh9Xomm9B9SFEbyZgPGsNqDyxw.1>

Meeting ID: 832 0557 8839

Passcode: 490049



I. PRELIMINARY

A. Call to Order

Meeting called to order	By	At

B. Pledge of Allegiance and Goethe International Charter School Pledge

C. Roll Call:

Names of Trustees	Reference	Present	Absent
Julian Eftekar, President	YJE		
Frank Beuthin, Treasurer	FB		
Rebecca MacLaren, Secretary	RML		
Pete Goldschmidt	PG		
Denise Pyeatt	DP		

II. APPROVAL OF AGENDA AS PRESENTED

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

III. PUBLIC COMMENT ON GENERAL ITEMS IN THE BOARD’S JURISDICTION (30 minutes)

Public comments pertaining to agenda items can and will be taken prior to discussion and/or vote on the respective item.

The public may comment on any item that is on the agenda or any other item that is in the Board’s jurisdiction. Members of the public who wish to comment during the board meeting may use the “raise hand” tool on the Zoom platform or raise their hand if attending in person. Individual comments will be limited to three (3) minutes and the total time for this purpose shall not exceed thirty (30) minutes per meeting. If an interpreter is needed for comments, they will be translated to English, and the time limit shall be six (6) minutes. Individuals may speak one time per subject. The Board of Trustees reserves the right to mute or remove a member of the public if comments or actions disrupt the board meeting. Board members are prohibited from responding to or commenting on matters raised by the public that are not on the agenda. (Gov. Code § 54954.2(a))

IV. CONSENT ITEMS

A. Approval of the Regular Board Meeting Minutes of April 27, 2026

Motion Made:	Ayes:	Nays:	Abstentions:



V. ITEMS FOR DISCUSSION AND ACTION

A. Goethe Parent Association (GPA) Spring Report – JMG / LJ (10 minutes)

B. Finance Committee Report – RK / RG (60 minutes)

i. Approval of Financials for April 2026

1. Financial Report
2. Financial Analysis
3. Income Statement
4. Balance Sheet

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

ii. Approval of the FY 2026-2027 Preliminary Budget

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

C. Executive Director Report – RK (25 minutes)

- i. Enrollment Update
- ii. Enrollment Projections
- iii. Prop / Facilities 39 Update
- iv. IB MYP Authorization
- v. Review and Discussion of the 2025-2026 LAUSD Annual Performance-Based Oversight Visit Report
- vi. Fundraising Update: Spring Benefit

D. Authorization for Executive Director Rasheed Khan to Run the Parent Representative to the Board of Trustees Election for One Vacant Position (07/01/2026 – 06/30/2028) – RK (5 minutes)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

E. Authorization for Executive Director Rasheed Khan to Search for a Member to the Board of Trustees for One Vacant Position (Replacement of a Permanent Board Member) – RK (10 minutes)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:



F. Vendor Performance Review and Approval of 2026/2027 Vendor Contracts – RK (10 minutes)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

G. Approval of revised 2026-2027 Academic Calendar – RK (5 minutes)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

VI. NEW BUSINESS

A. Next Steps and follow up meeting times

VII. ADJOURNMENT

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

Meeting adjourned	By	At

Meeting facilities can be made accessible to persons with disabilities. If you require special assistance to participate in the meeting, we ask you notify the front office (Liz Martinez) at l.martinez@goethecharterschool.org or 310-306-3484) at least 48 hours prior to the meeting you wish to attend.

Any public records relating to an agenda item for an open session of the Board which are distributed to the Board members, shall be available for public inspection at Goethe International Charter School, 12500 Braddock Drive, Los Angeles CA 90066, Main Office, Room 45.