

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
October 1, 2015, 7:00 PM

LOCATION

The City School, 11625 W. Pico Blvd, Los Angeles, CA 90064

Phone-in locations:

231 S. Plymouth Blvd, Los Angeles, CA 90004

203 N. Arden Blvd, Los Angeles, CA 90004

560 N Arden Blvd, Los Angeles, CA 90020

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Approve August 2015 Minutes	Action Item	Secretary	Minutes from 8/15	5 min
4) Executive Director Report		ED/ Principals		35 min
a) School report: Student Achievement Data reports	a) Discussion b) Action item			
b) Strategic Growth planning: Update and formation of Ad Hoc Committee to bring recommendation to the Board	c) Action item		a) SBAC Student achievement summaries b) n/a c) n/a	
c) Approve Provisional Internship Permit (PIP) for CHS foreign language teacher				
5) Finance Report		Treasurer, S. Styles, ED, Finance Committee		20 min
a) Approve August Financial Packages	a) Action Item		a) August financial package	
6) Facility update		Facilities Committee	n/a	10 min
a) Updates on Venice site and Motor site	a) Discussion b) Action Item			
b) Approve ED to submit Prop 39 Applications to LASUD				
7) Committee Updates	a) Discussion	Fundraising Committee	n/a	30 min
a) Fundraising Committee: Board Annual Giving				
8) Closed session as needed	a) Action Item			10 min
9) Closing, report out from Closed Session		Chair		

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of City Charter Middle School Board may request assistance by contacting Sheri Werner at sheri@citycharterschool.org or calling 310-273-2489.