

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
November 19, 2015, 7:00 PM

LOCATION
The City School, 11625 W. Pico Blvd., Los Angeles, CA 90016

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Approve Oct 29, 2015 Minutes and Nov 16, 2015 Finance Committee Minutes	Action Item	Secretary	Minutes from 10/29/15 and 11/16/15	5 min
4) Executive Director Report		ED/ Principals		35 min
a) CLIC/TCS/CHS Program Updates	a) Discussion		a) n/a	
b) Adopt Board resolution no. 10 clarifying existing student status	b) Action item		b) Board Resolution 10	
c) Adopt Board resolution no. 11 to create an admissions preference for resident elementary school	c) Action item		c) Board Resolution 11	
5) Finance Report		Treasurer, S. Styles, ED, Finance Committee		20 min
a) Approve October Financial Packages	a) Action Item		a) October financial package	
b) Review financial implications of key org strategy decisions: MS/HS merge, CLIC enrollment, HS facility, Motor community relations strategy	b) Discussion c) Action Item d) Action Item		b) 2016-17 cash flow projections for The City School 6-12	
c) Review and approve 1 st Interim Reports			c) 1 st interim reports	
d) Waive CHS CMO management fee for 2015-16			d) n/a	
6) Facility update		Facilities Committee	n/a	10 min
a) Updates on Venice site and Motor site	a) Discussion			
7) Committee Updates	a) Discussion	a) Board Development committee	a) n/a	5 min
a) Fundraising Committee: Board Annual Giving update				
8) Closed session				10 min
a) Approve facilities committee to execute CHS private lease opportunity	a) Action Item b) Action Item c) Discussion			
b) Approve contract for community relations consultant for Motor Ave site.				
c) ED Performance Review				
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.