

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
March 3, 2016, 7:00 PM

LOCATION

TCS, 11625 W. Pico Blvd, Los Angeles, CA 90064

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Approve January 26, 2016 Minutes and Finance Committee Minutes (2/18 and 2/29)	Action Item	Secretary	Minutes	5 min
4) Executive Director Report		ED/ Principals		35 min
a) School highlights and LAUSD oversight visit summaries	a) Discussion			
b) Approve school calendars for 2016-17	b) Action Item		b) school calendars	
c) Prop 39 update	c) Discussion			
d) Schedule board retreat	d) Discussion			
5) Finance Report		Treasurer, S. Styles, ED, Finance Committee		20 min
a) Approve January Financial Package/ Second Interim Report	a) Action Item		a) January financial package	
b) Review and approve CCS revised Fiscal Policies	b) Action Item		b) Revised CCS Fiscal Policies	
6) Committee Updates	a) Action Item	Nominating Committee chairs/ ED	c) Paulina Lopez Resume	40 min
a) Approve nomination of Paulina Lopez to CCS Board of Directors				
7) Closed session	a) Action item			10 min
a) CONFERENCE WITH LEGAL COUNSEL-- Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: City Charter Schools enrollment procedures	b) Action Item			
b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS				
• Property: 3272/3280 Motor Ave				
• Agency negotiator: Samantha Martinez, Craig Silvers, Rob Solomon, Jessica Shaham				
• Negotiating parties: Cheviot Properties and City Charter Schools				
• Under negotiation: land use expenses				
8) 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 Schools Board may request assistance by contacting Valerie Braimah at vbraimah@citycharterchoools.org or calling 310-273-2489