

PUBLIC NOTICE
City Charter School Board of Directors, SPECIAL Board Meeting
March 3, 2016, 8:45 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 2016-17 Lottery Weights	a) Action Item		Current lottery data	
4) Closed session	b) Action item			10 min
a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS	c) Action Item			
<ul style="list-style-type: none"> • Property: 9017 Pico Blvd • Agency negotiator: Craig Silvers, Rob Solomon, Jessica Shaham • Negotiating parties: Owners of 9017 Pico and City Charter Schools • Under negotiation: 1-year lease for 2016-17 for City High School 				
5) 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@citycharterchools.org or calling 310-273-2489