

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
May 25, 2017, 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) Minutes Approve minutes from: a) March 2 26, 2017; April 4, 2017, and May 8, 2017 b) May 23, 2017 Finance Committee Meeting	Action Item	Secretary	Minutes	5 min
4) Finance Report a) Approve April 2017 financial package and 2 nd Interim Report b) Approve Revised 2016 Audit report c) Overview of proposed 2017-18 school and CMO budgets d) CLIC and TCS LCAP presentations	a) Action Item b) Action Item c) Discussion d) Discussion	Treasurer, S. Charter Impact Finance Committee	a) January financial package b) 2016 Audit Report c) 2017-18 Budgets d) LCAP PLans	70 min
5) Executive Director Report a) Prop 51 Bond financing application b) Strategic Planning i) Update on strategic planning process ii) Middle school site strategy and timeline	a) Discussion b) Discussion	ED/ Principals		30 min
6) Board Development a) Approve nomination of Martice Mills to the City Charter Schools Board of Directors b) Renew the Board service term for Jenna Flexner, Secretary, and Rebecca George, member, through May 2019.	a) Action Item b) Action Item	Dev. Committee	a) Martice Mills Resume	5 min
7) Closed Session a) Conference with Real Property Negotiators re: permanent MS site	a) Discussion	Facilities committee		5 min

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