

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
June 28, 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) May 25, 2017; June 1, 2017	Action Item	Secretary	Minutes	5 min
4) Closed Session a) Conference with Real Property Negotiators re: permanent MS site b) Approve V. Braimah contract renewal	a) Discussion b) Action Item	Facilities committee		20 min
5) Executive Director Report a) Strategic Planning i) Update on strategic planning process ii) Middle school site strategy and timeline b) Review of LAUSD Oversight Reports CONSENT c) Approve Resolution 21 to submit CLIC Renewal to LAUSD by September 2017 d) Approve submission of SEL grant application to the Frank M. & Gertrude R. Doyle Foundation e) Approval to establish a "Pension 2" plan to include a 403b offering for Classified and Certified Staff	a) Discussion b) Discussion c) Action Item d) Action Item	ED/ Principals	ai) Codification committee work aii) MS site timeline b) LAUSD Oversight Reports for CLIC and TCS c) Resolution 21: CLIC Renewal d) Doyle Foundation grant application (present in meeting) d) 403(b) plan	45 min
6) Finance Report a) Approve May 2017 financial package and June 23, 2017 Finance Committee Meeting Minutes b) Approve proposed 2017-18 school and CMO budgets c) Approve 2017-18 CLIC and TCS LCAP d) Approve 2016-17 EPA Spending Report and 2017-18 EPA Spending Plan	a) Action Item b) Action Item c) Action Item d) Action Item	Treasurer, S. Charter Impact, Finance Committee	a) May financial package and June XX Minutes b) 2017-18 Budgets c) 2017-18 LCAP Plans d) 2016-17 EPA Report and 2017-18 EPA Plan	30 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

Dial-in location:

1007 20th Street, Unit 8 Santa Monica CA 90403