

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
August 24, 2017, 7:00 PM

LOCATION
 CLIC, 4001 Venice Blvd, Los Angeles, CA 90019

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Minutes Approve minutes from: a) June 28, 2017	Action Item	Secretary	Minutes	5 min
4) Closed Session a) Conference with Real Property Negotiators re: permanent MS site b) V Braimah Performance Review and contract update	a) Discussion b) Action Item	Facilities committee		40 min
5) Executive Director Report a) Back to School Principal Reports – what’s new, 2017-18 Priorities b) Strategic Planning i) Update on strategic planning process and next steps for BOD	a) Discussion b) Discussion	ED/ Principals	a) PD plans b) Draft design principles	25 min
6) Finance Report a) Approve July 2017 financial package and August 23, 2017 Finance Committee Meeting Minutes b) Review and approve FY17 unaudited actuals	a) Action Item b) Action Item	Treasurer, S. Charter Impact, Finance Committee	a) July financial package and June 23 Minutes	10 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@citycharterchoools.org or calling 310-273-2489

Dial-in location:

1007 20th Street, Unit 8 Santa Monica CA 90403