

**PUBLIC NOTICE**  
**City Charter School Board of Directors, Board Meeting**  
**September 28, 2017, 7:00 PM**

LOCATION

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

AGENDA

Agenda Item	Purpose	Who	Materials	Time
<b>1) Call to Order</b>			n/a	
<b>2) Public Comments</b>			n/a	
<b>3) Minutes</b> Approve minutes from: a) August 24, 2017, September 11, 2017, September 15, 2017	Action Item	Secretary	Minutes	5 min
<b>4) Brown Act Training</b>	Discussion	ED	Brown Act Training Materials	30 min
<b>5) Executive Director Report</b> a) Principal Reports – enrollment, annual calendar, updates b) Strategic Planning i) School Performance Spotlight – CLIC renewal data ii) Codification Process – Board next steps c) CONSENT i) Approve submission of SEL Communities of Practice grant ii) Review and Adopt TCS Suicide Prevention Policy	a) Discussion b) Discussion c) Action Item	ED/ Principals	a) School Calendars: <a href="#">CLIC</a> and <a href="#">TCS</a> b) <a href="#">DRAFT CLIC Renewal Petition</a> (pending LAUSD approval) pages 8-17 c) Consent items: • SEL Communities of Practice Grant overview • <a href="#">TCS Suicide Prevention Policy</a> (pp36-37)	40 min
<b>6) Closed Session</b> a) Conference with Real Property Negotiators re: permanent MS site b) Approve submission of Prop 39 request for TCS c) V Braimah Performance Review and contract update	a) Discussion b) Action Item c) Action Item	Facilities committee	To be distributed in closed session	20 min
<b>7) Finance Report</b> a) Approve August 2017 financial package and September 26, 2017 Finance Committee Meeting Minutes b) Approve application for PacWest Cash Collateralized Loan Renewal	a) Action Item b) Action Item	Treasurer, S. Charter Impact, Finance Committee	a) August financial package and September 26, 2017 Minutes b) Loan Renewal resolution	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@citycharterchools.org](mailto:vbraimah@citycharterchools.org) or calling 310-273-2489