



PUBLIC NOTICE
City Charter School
Board of Directors, Board Meeting
November 18, 2014, 7:00 PM

LOCATION

City Charter Middle School,
 11625 W. Pico Blvd., Los Angeles, CA 90064

AGENDA

Agenda Item	Purpose	Who	Materials	Time
1) Highlights and Celebrations		Principals/ ED	n/a	10 min
2) Call to Order			n/a	1 min
3) Public Comments			n/a	TBD
4) Executive Director Report a. School data reports b. Fundraising reports c. CHS Update (lottery date , outreach, and program design) d. TCS Ecuador Service Trip e. Exploring CLIC MS option	Update and discussion	Principals/ ED	a) Data reports	30 min
5) Approve submission of material revisions: CLIC, CHS, and TCS petitions changes in admission preferences, name change, TK time change	Action Item	ED	a) Relevant Board resolution(s)	10 min
6) Communications Update	Presentation	Dir. of Outreach and Ops	Monday Launch: www.citycharterschools.org www.citycharterschools.org/CHS	5 min
7) Facilities Update a. Motor update b. Approve LOI (or equivalent) for acquisition of site by Red Hook for development for CLIC c. Prop 39 update	a) Update and discussion b) Action item	ED/ Treasurer	b) Red Hook LOI and Term Sheet	10 min
8) Nominating Committee Update: Current Board class, member recruitment, and meeting cadence	Update and discussion	Committee Chair		5 min
9) Finance a. Approve October Financial Package	a) Action Item	Treasurer	a) October Financial Package	10 min
10) Closed Session: a. Approve contract for Motor site project management: One Point Development	a) Action Item	ED	Draft contract	10 min
11) Closing		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 Middle School Board may request assistance by contacting Sheri Werner at sheri@citycharterschool.org or calling 310-273-2489.