

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
January 26, 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) November 17, 2016; b) January 25, 2017 Finance Committee Meeting	Action Item	Secretary	Minutes	5 min
4) Executive Director Report a) Celebrations of Service b) Notice of Concern re CHS: Board to define plans for future operation or non-operation of a high school c) Launch Ad Hoc Strategic Planning Committee d) TCS Fundraising Update CONSENT ITEMS e) Review and approve CLIC notice to cure re: instructional minutes. f) Adoption of revised lottery policy g) Adopt Amendment (date correction) to name change resolution h) Approve 2017-18 school year calendars	a) Discussion b) Action Item c) Discussion d) Discussion e) Action Item f) Action Item g) Action Item	ED/ Principals	b) LAUSD Notice of Concern and Response docs e) Revised lottery policy f) revised name change resolution g) 2017-18 Calendars	50 min
5) Finance Report a) Approve December 2016 financial package	a) Action Item	Treasurer, S. Charter Impact, Finance Committee	a) October financial package	10 min
6) Board Development a) Board Annual Giving b) City Club Cares c) Discuss board nominations	a) Discussion b) Discussion c) Discussion	Dev. Committee	n/a	25 min
7) Closed Session a) Conference with Real Property Negotiators re: permanent MS site (Venice Blvd. 90019) b) Conference with Real Property Negotiators re: 11625 W. Pico Blvd.	a) Action Item b) Action Item	Facilities committee		15 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